

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

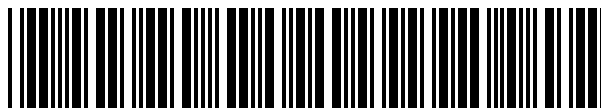
Company Number **15026883**

The Registrar of Companies for England and Wales, hereby certifies that

ACCELERATE TECHNOLOGY SOLUTIONS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th July 2023**



N15026883K



Companies House



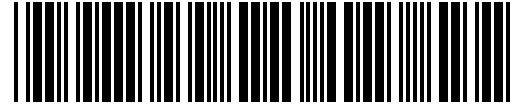
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/07/2023**

XC8GFJCG

Company Name in full:

ACCELERATE TECHNOLOGY SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O METROPOLITAN ACCOUNTANTS LTD PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
ENGLAND HA1 2SP**

Sic Codes:

71121

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR AMARNATH**

Surname: **CHIRITHOTI**

Service Address: **C/O METROPOLITAN ACCOUNTANTS LTD PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM HA1 2SP**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

Type: **Person**

Full Forename(s): **MR SRINIVAS REDDY**

Surname: **PATHAKOTA**

Service Address: **C/O METROPOLITAN ACCOUNTANTS LTD PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM HA1 2SP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MRS KRISHNAVENI**

Surname: **PATHAKOTA**

Service Address: **C/O METROPOLITAN ACCOUNTANTS LTD PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM HA1 2SP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SINDHU MATTEGUNTA**

Address **C/O METROPOLITAN
ACCOUNTANTS LTD
PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AMARNATH CHIRITHOTI**

Address **C/O METROPOLITAN
ACCOUNTANTS LTD
PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SRINIVAS REDDY
PATHAKOTA**

Address **C/O METROPOLITAN
ACCOUNTANTS LTD
PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KRISHNAVENI PATHAKOTA**

Address **C/O METROPOLITAN
ACCOUNTANTS LTD
PHOENIX BUSINESS
CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR AMARNATH CHIRITHOTI**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Service Address: **C/O METROPOLITAN ACCOUNTANTS LTD PHOENIX
BUSINESS CENTRE-OFFICE 10
ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ACCELERATE TECHNOLOGY SOLUTIONS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
SINDHU MATTEGUNTA	Authenticated Electronically
AMARNATH CHIRITHOTI	Authenticated Electronically
SRINIVAS REDDY PATHAKOTA	Authenticated Electronically
KRISHNAVENI PATHAKOTA	Authenticated Electronically

Dated: 24/07/2023