

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7889528

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

VHINFO CONSULTING LIMITED

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 21st December 2011



\*N07889528Y\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 21/12/2011*



X00NJ7BS

*Company Name  
in full:* **VHINFO CONSULTING LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **210 TAVISTOCK ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B27 7LH**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS VANI

*Surname:* NALABOTU

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **21/12/2011**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SESHAGIRI**

*Surname:* **NALABOTU**

*Former names:*

*Service Address:* **210 TAVISTOCK ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B27 7LH**

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

*Date of Birth:* **15/07/1976** *Nationality:* **INDIAN**

*Occupation:* **IT CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **21/12/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE HAVING EQUAL RIGHT IN DIVIDENDS, VOTING AND PARTICIPATION IN DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **SESHAGIRI NALABOTU**

*Address:*   **210 TAVISTOCK ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B27 7LH**

*Class of share:*        **ORDINARY**

*Number of shares:*    **60**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*        **VANI NALABOTU**

*Address:*   **210 TAVISTOCK ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B27 7LH**

*Class of share:*        **ORDINARY**

*Number of shares:*    **40**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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:* **IMPULSE BUISNESS SOLUTIONS LTD**

*Agent's Address:* **54 RENFREW ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW4 7RW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **IMPULSE BUISNESS SOLUTIONS LTD**

*Agent's Address:* **54 RENFREW ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW4 7RW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VHINFO CONSULTING LIMITED

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
SESHAGIRI NALABOTU	Authenticated Electronically
VANI NALABOTU	Authenticated Electronically

Dated: 21/12/2011