

FILE COPY



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

Company Number **12189892**

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

ADITYA INVESTMENTS 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 **4th September 2019**



* N12189892R *



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: **04/09/2019**

X8DBBU40

Company Name in full: **ADITYA INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **36 GAY STREET
BATH
SOMERSET
ENGLAND BA1 2NT**

Sic Codes: **68100
68209**

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

Company Director **2**

Type: **Person**

Full Forename(s): DR SWATI

Surname: MUKHERJEE

***Service Address:* 10 STATION ROAD STATION ROAD
GALSTON
EAST AYRSHIRE
SCOTLAND KA4 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: PHYSICIAN

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **DEBABRATA MAJUMDAR**

Address **10 STATION ROAD STATION
ROAD
GALSTON
EAST AYRSHIRE
SCOTLAND
KA4 8JB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SWATI MUKHERJEE**

Address **10 STATION ROAD STATION
ROAD
GALSTON
EAST AYRSHIRE
SCOTLAND
KA4 8JB**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: DR DEBABRATA MAJUMDAR

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1973 ***Nationality:*** BRITISH

Service Address: 10 STATION ROAD STATION ROAD
GALSTON
EAST AYRSHIRE
SCOTLAND
KA4 8JB

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: DR SWATI MUKHERJEE

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1974 ***Nationality:*** BRITISH

Service Address: 10 STATION ROAD STATION ROAD
GALSTON
EAST AYRSHIRE
SCOTLAND
KA4 8JB

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **DEBABRATA MAJUMDAR**

Authenticated **YES**

Name: **SWATI MUKHERJEE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADITYA INVESTMENTS 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

Dr Debabrata Majumdar
Dr Swati Mukherjee
Date: 04/09/2019

Digitally Signed
Digitally Signed