

FILE COPY



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

Company Number **12989291**

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

**SWAHAA LTD**

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

Given at Companies House, Cardiff, on **2nd November 2020**



\* N12989291S \*



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: **31/10/2020**

X9GUG44W

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*Company Name in full:* **SWAHAA LTD**

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

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

*Proposed Registered Office Address:* **10 CROMWELL ROAD  
NEWPORT  
WALES NP19 0FZ**

*Sic Codes:* **10890**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

# ***Proposed Officers***

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## ***Company Director***      ***1***

***Type:***                                  **Person**

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

***Surname:***                            **VAIRAMUTHU GUNARATNAM**

***Former Names:***

***Service Address:***                    **3 ALEXANDRA AVENUE**  
**HARROW**  
**ENGLAND HA2 8PQ**

***Country/State Usually***            **WALES**  
***Resident:***

***Date of Birth:***    **\*\*/02/1986**                                  ***Nationality:***    **SRI LANKAN**

***Occupation:***    **ADMINISTRATOR**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR KESAVAN VAIRAMUTHU GUNARATNAM

***Country/State Usually Resident:*** WALES

***Date of Birth:*** \*\*/02/1986                      ***Nationality:*** SRI LANKAN

***Service Address:***  
3 ALEXANDRA AVENUE  
HARROW  
ENGLAND  
HA2 8PQ

*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, 75% or more of the voting rights in the company.**

*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 Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **KESAVAN VAIRAMUTHU GUNARATNAM**

*Address* **3 ALEXANDRA AVENUE  
HARROW  
ENGLAND  
HA2 8PQ**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

*Name:* **KESAVAN VAIRAMUTHU GUNARATNAM**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of SWAHAA 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
KESAVAN VAIRAMUTHU GUNARATNAM	Authenticated Electronically

Dated: 31/10/2020