

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07224198

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

INDUCTION LIGHTS UK 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/WALES

Given at Companies House, Cardiff, on 15th April 2010



N07224198K



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: **15/04/2010**



*Company Name
in full:*

INDUCTION LIGHTS UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**26 KINGSLEY PATH
SLOUGH
BERKS
ENGLAND
SL2 2NS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: RAI

Former names:

Service Address: **26 KINGSLEY PATH
SLOUGH
BERKS
UNITED KINGDOM
SL2 2NS**

Consented to Act: **Y** Date authorised: **15/04/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR RAMANANTHAN**
Surname: **MATHIAPARANAM**
Former names:
Service Address: **26 KINGSLEY PATH**
 SLOUGH
 BERKS
 UNITED KINGDOM
 SL2 2NS

Country/State Usually Resident: **UK**

Date of Birth: **14/09/1963** *Nationality:* **MALAYSIAN**
Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **15/04/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSHVINDER**
Surname: **RAI**
Former names:
Service Address: **26 KINGSLEY PATH**
 SLOUGH
 BERKS
 UNITED KINGDOM
 SL2 2NS

Country/State Usually Resident: **UK**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**

Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **15/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **RAMANANTHAN MATHIAPARANAM**

Address: **26
KINGSLEY PATH
SLOUGH
BERKS
UNITED KINGDOM
SL2 2NS**

Class of share: **ORD A**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RUSHVINDER RAI**

Address: **26
KINGSLEY PATH
SLOUGH
BERKS
UNITED KINGDOM
SL2 2NS**

Class of share: **ORD A**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INDUCTION LIGHTS UK 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 each.

Subscriber:

ramananthan mathiaparanam

Authentication: Authenticated Electronically

Subscriber:

rushvinder rai

Authentication: Authenticated Electronically

Dated: 15 Apr 2010