

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9650004**

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

**DHI INC 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 **22nd June 2015**



\*N09650004B\*

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



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: 19/06/2015



X49VGBWX

*Company Name  
in full:*

**DHI INC LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 2 NO 7 BLAKE HALL CRESCENT  
LONDON  
UNITED KINGDOM  
E11 3RH**

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

*Company Director*    **1**

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

Surname:                            **JADHAV**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/06/2015**                                *Authenticated:*    **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR GANARAJ**

Surname:                            **PERMUNDA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/07/1983**                                *Nationality:*    **INDIAN**

*Occupation:*    **IT**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/06/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>10</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## Initial Shareholdings

---

*Name:*      GANARAJ PERMUNDA

*Address:*   FLAT 2 NO7, BLAKE HALL  
                 CRESCENT  
                 LONDON  
                 UNITED KINGDOM  
                 E11 3RH

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      10

*Amount unpaid:*      10

*Amount paid:*      0

*Name:*      CHAYA JADHAV

*Address:*   ALLERFORD COURT HARROW  
                 HARROW  
                 UNITED KINGDOM  
                 HA2 6AW

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      10

*Amount unpaid:*      10

*Amount paid:*      0

## Statement of Compliance

---

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

*Name:* **GANARAJ PERMUNDA**

*Authenticated:* **YES**

*Name:* **CHAYA JADHAV**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DHI INC 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               |
|-------------------------|------------------------------|
| Ganaraj Permunda        | Authenticated Electronically |
| CHAYA JADHAV            | Authenticated Electronically |

Dated: 19/06/2015