

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12994183**

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

ADVANTENG 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 and Wales

Given at Companies House, Cardiff, on **3rd November 2020**



* N129941830 *



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: 02/11/2020

X9GZRDFT

Company Name in full:

ADVANTENG LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CARNFORTH THE WARREN
RADLETT
ENGLAND WD7 7DU**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **DANIEL SAUL**

Surname: **MOSES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1995** ***Nationality:*** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **NAVRAJ**

Surname: **LALLI**

Former Names:

Service Address: **1 VICTORIA ROAD
D1101, WOODWARD BUILDINGS
LONDON
UNITED KINGDOM W3 6FA**

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

Date of Birth: ****/08/1998** ***Nationality:*** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **3**

Type: **Person**

Full Forename(s): **AANCHAL**

Surname: **MITTAL**

Former Names:

Service Address: **10 WILDWOOD ROAD
LONDON
ENGLAND NW11 6TB**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1998** ***Nationality:*** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **4**

Type: **Person**

Full Forename(s): **GABRIEL**

Surname: **NUSSBAUM**

Former Names:

Service Address: **2 FABER GARDENS
LONDON
ENGLAND NW4 4NR**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/07/1997** ***Nationality:*** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **5**

Type: **Person**

Full Forename(s): **ANNIKA**

Surname: **GUEZ**

Former Names:

Service Address: **2 SECKER STREET
LONDON
UNITED KINGDOM SE1 8UF**

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

Date of Birth: ****/12/1998** ***Nationality:*** **FRENCH**

Occupation: **ENGINEER**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: DANIEL MOSES

Address CARNFORTH THE WARREN
RADLETT
ENGLAND
WD7 7DU

Class of Shares: ORDINARY

Number of shares: 20000

Currency: GBP

Nominal value of each share: 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: AANCHAL MITTAL

Address 10 WILDWOOD ROAD
LONDON
ENGLAND
NW11 6TB

Class of Shares: ORDINARY

Number of shares: 20000

Currency: GBP

Nominal value of each share: 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: ANNIKA GUEZ

Address 2 SECKER STREET
LONDON
UNITED KINGDOM
SE1 8UF

Class of Shares: ORDINARY

Number of shares: 20000

Currency: GBP

Nominal value of each share: 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: NAVRAJ LALLI

Address 1 VICTORIA ROAD
D1101, WOODWARD
BUILDINGS
LONDON
UNITED KINGDOM
W3 6FA

Class of Shares: ORDINARY

Number of shares: 20000

Currency: GBP

Nominal value of each share: 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: **GABRIEL NUSSBAUM**

Address **2 FABER GARDENS
LONDON
ENGLAND
NW4 4NR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DANIEL MOSES
<i>Authenticated</i>	YES
<i>Name:</i>	AANCHAL MITTAL
<i>Authenticated</i>	YES
<i>Name:</i>	ANNIKA GUEZ
<i>Authenticated</i>	YES
<i>Name:</i>	NAVRAJ LALLI
<i>Authenticated</i>	YES
<i>Name:</i>	GABRIEL NUSSBAUM
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ADVANTENG 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.

Name of each subscriber	Authentication
DANIEL MOSES	Authenticated Electronically
AANCHAL MITTAL	Authenticated Electronically
ANNIKA GUEZ	Authenticated Electronically
NAVRAJ LALLI	Authenticated Electronically
GABRIEL NUSSBAUM	Authenticated Electronically

Dated: 02/11/2020