

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11891959**

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

THAYA RESTAURANT 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 **19th March 2019**



* N11891959U *



Companies House



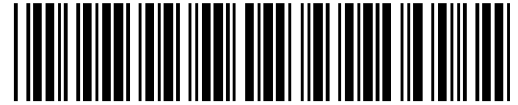
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 18/03/2019

X81HC8EY

Company Name in full: **THAYA RESTAURANT LTD**

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

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

Proposed Registered Office Address: **17 EALING ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA0 4AA**

Sic Codes: **56101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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: **RASARATHNAM
THAYAPARAN**

Class of Shares: **ORDINARY**

Address **17 EALING ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4AA**

Number of shares: **100**

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: MR RASARATHNAM THAYAPARAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969 ***Nationality:*** SRI LANKAN

Service Address:
17 EALING ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 4AA

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 shares in the company.

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: **UNIQUE FINANCIAL ACCOUNTANTS**

Agent's Address: **1 - 3 LANCELOT ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2AL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **UNIQUE FINANCIAL ACCOUNTANTS**

Agent's Address: **1 - 3 LANCELOT ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THAYA RESTAURANT 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

Name of each subscriber

Rasarathnam Thayaparan

Dated 18 March 2019