

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12714484**

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

INWIT PROPERTIES 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 **2nd July 2020**



* N12714484I *



Companies House



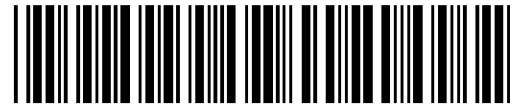
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/07/2020**

X98DKVWY

Company Name in full: **INWIT PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **55 CASSIOBURY PARK AVENUE
WATFORD
ENGLAND WD18 7LD**

Sic Codes: **68209
68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: Person

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

Surname: NARA

Service Address: **55 CASSIOBURY PARK AVENUE**
WATFORD
UNITED KINGDOM WD18 7LD

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

Date of Birth: ****/07/1981** *Nationality:* **INDIAN**

Occupation: DIRECTOR

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>	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 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: **SRIDHAR RAO NARA**

Address **55 CASSIOBURY PARK
AVENUE
WATFORD
UNITED KINGDOM
WD18 7LD**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VENKAIAH NARA**

Address **55 CASSIOBURY PARK
AVENUE
WATFORD
UNITED KINGDOM
WD18 7LD**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 SRIDHAR RAO NARA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1980 ***Nationality:*** BRITISH

Service Address: 55 CASSIOBURY PARK AVENUE
WATFORD
UNITED KINGDOM
WD18 7LD

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR VENKAIAH NARA**

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

Date of Birth: ****/07/1981** ***Nationality:*** **INDIAN**

Service Address: **55 CASSIOBURY PARK AVENUE
WATFORD
UNITED KINGDOM
WD18 7LD**

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, more than 25% but not more than 50% 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INWIT PROPERTIES 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 each.

Subscriber:

Sridhar Rao Nara

Authentication: Authenticated Electronically

Subscriber:

Venkaiah Nara

Authentication: Authenticated Electronically

Dated: 1 Jul 2020