

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8759669

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

OM SHREE SAI 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 4th November 2013



N087596691

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/11/2013



X2KBHPDT

*Company Name
in full:* **OM SHREE SAI LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **27 WELBURY ROAD
HAMILTON
LEICESTER
ENGLAND
LE5 1JQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS HITESHREE**

Surname: **PATEL**

Former names:

Service Address: **19 HARDYS AVENUE
LEICESTER
ENGLAND
LE4 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1982**

Nationality: **BRITISH**

Occupation: **SERVICE**

Consented to Act: **Y**

Date authorised: **04/11/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AVANI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **SERVICE**

Consented to Act: **Y**

Date authorised: **04/11/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MISS NUPUR**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1997**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **04/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: HITESHREE PATEL

Address: 19 HARDYS AVENUE
LEICESTER
ENGLAND
LE4 7SB

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AVANI PATEL

Address: 27 WELBURY ROAD
HAMILTON
LEICESTER
ENGLAND
LE5 1JQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NUPUR PATEL

Address: 27 WELBURY ROAD
HAMILTON
LEICESTER
ENGLAND
LE5 1JQ

Class of share: ORDINARY

Number of shares: 1

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.

Name: HITESHREE PATEL

Authenticated: YES

Name: AVANI PATEL

Authenticated: YES

Name: NUPUR PATEL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OM SHREE SAI 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
Hiteshree Patel	Authenticated Electronically
Avani Patel	Authenticated Electronically
Nupur Patel	Authenticated Electronically

Dated: 02/11/2013