

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 8560508

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

'RASE SOLUTIONS' 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 7th June 2013



\*N08560508J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 06/06/2013



X29YV4D4

*Company Name  
in full:* **'RASE SOLUTIONS' LIMITED**

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

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

*Proposed Register  
Office Address:* **139 KINGSTON ROAD  
LONDON  
ENGLAND  
SW19 1LT**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SETHURAAMAN**

*Surname:* **MEYYAPPAN**

*Former names:*

*Service Address:* **10 BURROUGHS CLOSE  
COVENTRY  
UNITED KINGDOM  
CV2 3QH**

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

*Date of Birth:* **14/09/1980**                      *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **07/06/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:*        SETHURAAMAN MEYYAPPAN

*Address:*    10 BURROUGHS CLOSE  
                  COVENTRY  
                  UNITED KINGDOM  
                  CV2 3QH

*Class of share:*        ORDINARY

*Number of shares:*    100

*Currency:*             GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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

*Name:*                    **SETHURAAMAN MEYYAPPAN**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of 'rase solutions' 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.**

**Details of each Subscriber**

**Name**

**Sethuraaman Meyyappan**

**Dated 06/06/2013**