

FILE COPY



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

Company Number 11603808

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

SOULTREE HOLDINGS 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 October 2018



* N11603808E *



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: **02/10/2018**

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Company Name in full: **SOULTREE HOLDINGS LTD**

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

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

Proposed Registered Office Address: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 1BP**

Sic Codes: **68209
68100**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY A	<i>Number allotted</i>	26
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	26
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	26
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	26
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY C	<i>Number allotted</i>	24
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	24
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY D	<i>Number allotted</i>	24
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	24
<i>Prescribed particulars</i>			

ORDINARY D 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: **SRINATH
NARASIMHAMURTHY**

Address **THE PINNACLE 170
MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1BP**

Class of Shares: **ORDINARY A**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIRUPAMA SRINATH**

Address **THE PINNACLE 170
MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1BP**

Class of Shares: **ORDINARY B**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABISHEK SRINATH**

Address **THE PINNACLE 170
MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1BP**

Class of Shares: **ORDINARY C**

Number of shares: **24**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANIRUDH SRINATH**

Address **THE PINNACLE 170
MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1BP**

Class of Shares: **ORDINARY D**

Number of shares: **24**

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 SRINATH NARASIMHAMURTHY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1965 ***Nationality:*** BRITISH

Service Address: THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1BP

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS NIRUPAMA SRINATH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968 ***Nationality:*** BRITISH

Service Address: THE PINNACLE 170 MIDSUMMER BOULEVARD
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BUCKINGHAMSHIRE
ENGLAND
MK9 1BP

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SOULTREE HOLDINGS 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.

Subscriber:

Srinath Narasimhamurthy

Authentication: Authenticated Electronically

Subscriber:

Nirupama Srinath

Authentication: Authenticated Electronically

Subscriber:

Abishek Srinath

Authentication: Authenticated Electronically

Subscriber:

Anirudh Srinath

Authentication: Authenticated Electronically

Dated: 2 Oct 2018