

File Copy



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

Company Number **9592225**

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

TMILL UK 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 **14th May 2015**



N09592225L

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/05/2015



X47ESDB6

*Company Name
in full:* **TMILL UK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **KEMP HOUSE, 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

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

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

*Registered or
Principal Office
Address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR SUDHANSHU**

Surname: **AGARWAL**

Former names:

Service Address: **PLOT 12/7 STEWART STREET, DUNDAS VALLEY
SYDNEY
ENGLAND
2117**

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

Date of Birth: **07/08/1974** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: EVELY KALBERG

Address: SIIDISABA 14-4
TALLINN
ESTONIA
11311

Class of share: ORD

Number of shares: 1000

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

TMILL UK 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.

Name of each subscriber

Authentication by each subscriber

Evely Kalberg

Dated : 14-5-2015

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF TMILL UK LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.