

F1NC7862 FC 82256
100051/100

In accordance with
Section 1046 of the
Companies Act 2006 &
Regulation 4(1) of the
Overseas Companies
Regulations 2009

OS IN01 SAME DAY

Registration of an overseas company opening
a UK establishment



Companies House

100051/100

A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to register a
UK establishment

What this form is NOT for
You cannot use this form to
the details of an existing company
officer or establishment

FRIDAY



A3MLEDYR
A04 12/12/2014 #63
COMPANIES HOUSE
A3Mb3/ZI
A07 06/12/2014 #6
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ¹

"THE HIMALAYA DRUG COMPANY"

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**
- To register using an alternative name, go to **Section A2**

→ **Filing in this form**
Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

¹ This must be the corporate name in
the home state or country in which
the company is incorporated

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK

Alternative name
(if applicable) ²

² A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK

A3 Overseas company name restrictions ³

This section does not apply to a European Economic Area (EEA) company
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body

I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

³ **Overseas company name
restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

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Registration of an overseas company opening a UK establishment

Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment [Ⓢ]

→ No Go to Section B2

→ Yes Please enter the registration number below and then go to Part 5 of the form Please note the original UK establishment particulars must be filed up to date

[Ⓢ] The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment registration number

B R

B2 Credit or financial institution

Is the company a credit or financial institution? [Ⓢ]

Yes

No

[Ⓢ] Please tick one box

B3 Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form [Ⓢ] PRIVATE LIMITED BY SHARES

Country of incorporation * LATVIA

Identity of register in which it is registered [Ⓢ] Latvijas Republikas uzņēmumu reģistrs
company registration no - 40003785707

Registration number in that register 4 0 0 0 3 7 8 5 7 0

[Ⓢ] Please state whether or not the company is limited Please also include whether the company is a private or public company if applicable

[Ⓢ] This will be the registry where the company is registered in its parent country

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete Sections B5 and B6

→ No Go to Section B6

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law [Ⓢ] Latvijas Republikas likumdošana (Company Legislation of Latvian [Ⓢ]

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below

→ No Go to Part 3

[Ⓢ] This means the relevant rules or legislation which regulates the incorporation of companies in that state

OS IN01

Registration of an overseas company opening a UK establishment

Please give the period for which the company is required to prepare accounts by parent law

From

d d m m

To

d d m m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

Yes

Please indicate what documents have been disclosed

Please tick this box if you have enclosed a copy of the accounts

Please tick this box if you have enclosed a certified translation of the accounts

Please tick this box if no accounts have been disclosed

❶ Please tick the appropriate box(es)

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Registration of an overseas company opening a UK establishment

Part 3 Constitution

G1 Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

- I have enclosed a certified copy of the company's constitution ❶
- I enclose a certified translation, if applicable ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3
- No Go to Part 4 'Officers of the company'

C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
 - Objects of the Company
 - Amount of issued share capital
- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4

The information is not required if it is contained within the constitutional documents accompanying this registration

C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ❶

Building name/number

Street

Post town

County/Region

Postcode

Country

Please give the objects of the company and the amount of issued share capital

Objects of the company ❷

Amount of issued share capital ❸

❶ This address will appear on the public record

❷ Please give a brief description of the company's business

❸ Please specify the amount of shares issued and the value

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Registration of an overseas company opening a UK establishment

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details [Ⓢ]

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5** Please use a continuation page if necessary

Ⓢ Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

Full forename(s)

Surname

Former name(s) [Ⓢ]

D2 Secretary's service address [Ⓢ]

Building name/number

Street

Post town

County/Region

Postcode

Country

Ⓢ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority

- Limited [Ⓢ]
- Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- Alone
- Jointly [Ⓢ]

If applicable, name(s) of person(s) with whom you are acting jointly

Ⓢ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

Ⓢ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Corporate secretary

| | | |
|--|--|---|
| E1 | Corporate secretary details[Ⓢ] | |
| | Use this section to list all the corporate secretaries of the company Please complete Sections E1-E5 Please use a continuation page if necessary | |
| Name of corporate body or firm | | Ⓢ Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies[Ⓢ] | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | Ⓢ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk |
| Where the company/firm is registered [Ⓢ] | | Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Registration number | | |
| E4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | Ⓢ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered [Ⓢ] | | |
| If applicable, the registration number | | |

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Registration of an overseas company opening a UK establishment

E5

Corporate secretary's authority

| | | | |
|--|---|--|---|
| | Please enter the extent of your authority as corporate secretary Please tick one box | | <p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p> |
| Extent of authority | <input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited | | |
| Description of limited authority, if applicable | Are you authorised to act alone or jointly? Please tick one box | | |
| | <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷ | | |
| If applicable, name(s) of person(s) with whom you are acting jointly | | | |
| | | | |
| | | | |

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Registration of an overseas company opening a UK establishment

Director

F1

Director details [Ⓢ]

Use this section to list all the directors of the company Please complete Sections F1-F4 For a corporate director, complete Sections G1-G5 Please use a continuation page if necessary

| | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Full forename(s) | MERAJ | | | | | | | | | | | | | | | | |
| Surname | ALIM MENAL | | | | | | | | | | | | | | | | |
| Former name(s) [Ⓢ] | | | | | | | | | | | | | | | | | |
| Country/State of residence [Ⓢ] | INDIA | | | | | | | | | | | | | | | | |
| Nationality | INDIAN | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table> | d | 2 | d | 8 | m | 0 | m | 2 | y | 1 | y | 9 | y | 4 | y | 4 |
| d | 2 | d | 8 | m | 0 | m | 2 | y | 1 | y | 9 | y | 4 | y | 4 | | |
| Business occupation (if any) [Ⓢ] | CHAIRMAN OF THE COMPANY | | | | | | | | | | | | | | | | |

Ⓢ Corporate details

Please use Sections G1-G5 to enter corporate director details

Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes

Ⓢ Country/State of residence

This is in respect of your usual residential address as stated in Section F3

Ⓢ Business occupation

If you have a business occupation, please enter here If you do not, please leave blank

F2

Director's service address [Ⓢ]

| | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|
| Building name/number | ELIZABETES STREET 11-10 | | | | | | | |
| Street | | | | | | | | |
| Post town | RIGA | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | <table border="1"><tr><td>L</td><td>V</td><td>-</td><td>1</td><td>0</td><td>1</td><td>0</td></tr></table> | L | V | - | 1 | 0 | 1 | 0 |
| L | V | - | 1 | 0 | 1 | 0 | | |
| Country | LATVIA | | | | | | | |

Ⓢ Service address

This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

F4

Director's authority

| | | | |
|--|---|---|--|
| | Please enter the extent of your authority as director Please tick one box | | |
| Extent of authority | <input type="checkbox"/> Limited ❶ | <input checked="" type="checkbox"/> Unlimited | ❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below |
| Description of limited authority, if applicable | Are you authorised to act alone or jointly? Please tick one box | | |
| | <input checked="" type="checkbox"/> Alone | <input type="checkbox"/> Jointly ❷ | |
| If applicable, name(s) of person(s) with whom you are acting jointly | | | |
| | | | |
| | | | |

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

| F1 Director details [Ⓞ] | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company Please complete Sections F1-F4 For a corporate director, complete Sections G1-G5 | | | | | | | | | | | | | | | | | |
| Full forename(s) | AMIT | | | | | | | | | | | | | | | | |
| Surname | DIXIT | | | | | | | | | | | | | | | | |
| Former name(s) [Ⓞ] | | | | | | | | | | | | | | | | | |
| Country/State of residence [Ⓞ] | LATVIA | | | | | | | | | | | | | | | | |
| Nationality | INDIAN | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>3</td><td>1</td><td>0</td><td>1</td><td>9</td><td>7</td><td>1</td> </tr> </table> | d | d | m | m | y | y | y | y | 1 | 3 | 1 | 0 | 1 | 9 | 7 | 1 |
| d | d | m | m | y | y | y | y | | | | | | | | | | |
| 1 | 3 | 1 | 0 | 1 | 9 | 7 | 1 | | | | | | | | | | |
| Business occupation (if any) [Ⓞ] | GENERAL MANAGER | | | | | | | | | | | | | | | | |

Ⓞ Corporate details
Please use Sections G1-G5 to enter corporate director details.

Ⓞ Former name(s)
Please provide any previous names which have been used for business purposes in the last 20 years
Married women do not need to give former names unless previously used for business purposes.

Ⓞ Country/State of residence
This is in respect of your usual residential address as stated in Section F3

Ⓞ Business occupation
If you have a business occupation, please enter here If you do not, please leave blank

| F2 Director's service address [Ⓞ] | | | | | | | | |
|--|---|---|---|---|---|---|---|---|
| Building name/number | ELIZABETES STREET 11-10 | | | | | | | |
| Street | | | | | | | | |
| Post town | RIGA | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>L</td><td>V</td><td>-</td><td>1</td><td>0</td><td>1</td><td>0</td> </tr> </table> | L | V | - | 1 | 0 | 1 | 0 |
| L | V | - | 1 | 0 | 1 | 0 | | |
| Country | LATVIA | | | | | | | |

Ⓞ Service address
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

F4

Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- Limited ①
 Unlimited

Description of limited authority, if applicable

GENERAL MANAGEMENT OF THE COMPANY

Are you authorised to act alone or jointly? Please tick one box

- Alone
 Jointly ②

If applicable, name(s) of person(s) with whom you are acting jointly

MERAJ ALIM MANAL

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Corporate director

| | | |
|--|---|---|
| G1 | Corporate director details ¹ | |
| | Use this section to list all the corporate directors of the company Please complete G1-G5 Please use a continuation page if necessary | |
| Name of corporate body or firm | | 1 Registered or principal address This is the address that will appear on the public record This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| G2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only | |
| G3 | EEA companies ² | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | 2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk |
| Where the company/firm is registered ³ | | 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Registration number | | |
| G4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | 4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ⁴ | | |
| If applicable, the registration number | | |

OS IN01

Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

| | | |
|--|--|---|
| Please enter the extent of your authority as corporate director Please tick one box | | <p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p> |
| Extent of authority | <input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited | |
| Description of limited authority, if applicable | Are you authorised to act alone or jointly? Please tick one box | |
| | <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷ | |
| If applicable, name(s) of person(s) with whom you are acting jointly | | |

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Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

| | | |
|--------------------------------------|---|--|
| H1 | Documents previously delivered - constitution | |
| | Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H2 | |
| UK establishment registration number | B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |

| | | |
|--------------------------------------|--|--|
| H2 | Documents previously delivered – accounting documents | |
| | Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H3 | |
| UK establishment registration number | B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |

Sections H3 and H4 must be completed in all cases

| | | |
|--------------------------------------|---|-----------------------------------|
| H3 | Delivery of accounts and reports | |
| | Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ① <input checked="" type="checkbox"/> In respect of this establishment Please go to Section H4 <input type="checkbox"/> In respect of another UK establishment Please give the registration number below, then go to Section H4 | ① Please tick the appropriate box |
| UK establishment registration number | B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |

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H4**Particulars of UK establishment ¹**

Please enter the name and address of the UK establishment

Name of establishment THE HIMALAYA DRUG COMPANY SIA

Building name/number 3

Street GOWER STREET

Post town LONDON

County/Region

Postcode W C 1 E 6 H A

Country

Please give the date the establishment was opened and the business of the establishment

Date establishment opened 0 4 9 8 2 0 1 4

Business carried on at the UK establishment UK REPRESENTATIVE OFFICE

¹ Address

This is the address that will appear on the public record

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Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete Sections J1-J4

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s) VARUN
Surname MAKOL

J2 Permanent representative's service address ¹

Building name/number 3
Street GOWER STREET
Post town LONDON
County/Region
Postcode W 1 T 5 A H
Country

1 Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.
If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority
 Limited ²
 Unlimited

Description of limited authority, if applicable
TO REPRESENT THE COMPANY BY MARKETING ITS PRODUCTS

Are you authorised to act alone or jointly? Please tick one box

Alone
 Jointly ³

If applicable, name(s) of person(s) with whom you are acting jointly
ALIM MANAL MERAJ

2 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below
3 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8 'Signature'**

If there is no such person, please tick this box

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete **Sections K1-K2**

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

Surname

K2 Service address of person authorised to accept service ^①

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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Registration of an overseas company opening a UK establishment

Part 8

Signature

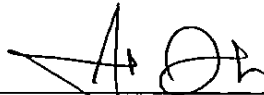
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

A handwritten signature in black ink, appearing to be 'A. O. R.', written over a horizontal line.

X

This form may be signed by
Director, Secretary, Permanent representative.

OS IN01

Registration of an overseas company opening a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **BASHIR SALAT**

Company name **BA GLOBAL ASSOCIATES LTD**

Address **3 GOWER STREET**

Post town **LONDON**

County/Region

Postcode **W C 1 E 6 H A**

Country

DX

Telephone **02080454191**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The overseas corporate name on the form matches the constitutional documents exactly
- You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- You have included certified copies and certified translations of the constitutional documents, if appropriate
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- You have signed the form
- You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ARTICLES of ASSOCIATION of for
"The Himalaya Drug Company"
New wording

1. Firm name

The firm name of the Company is "THE HIMALAYA DRUG COMPANY "

2. Commercial Spheres of activities

Activities that do not contravene the requirements of applicable laws and regulations of the Republic of Latvia

Licensed activities shall be authorized having acquired the appropriate license

3. Share Capital

The share capital of the Company is LVL 2000 The share capital of the Company is divided in 100 shares of the share capital The par value of one share is LVL 20

4. Management of the Company

4 1 Management of the Company shall be represented by the meeting of members and the Board of Directors

4 2 The Board of Directors shall be the executive body of the Company that shall manage and represent the Company

4 3 The Board of Directors of the Company shall constitute 1 member of the Board - Chairman of the Board of Directors - entitled to represent separately the Company

4th January 2011

M. A. Manal

Meraj Alim Manal

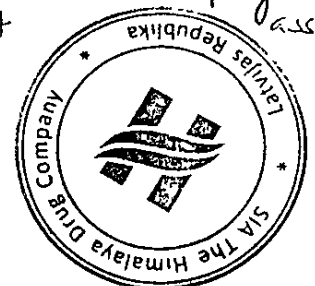
Member of the Board of Directors

I certify this to be

a TRUE translated copy of the
Company's articles of association

Amit Dixit

AMIT DIXIT
DIRECTOR



2011 gada 11. februārī
Ar Nr. 90100378590

SIA " The Himalaya Drug Company"

STATŪTI
(jauna redakcija)

1 FIRMA

Sabiedrības firma ir SIA " The Himalaya Drug Company"

2. KOMERCĀRBĪBAS VEIDI

Darbības veidi tiek veikti saskaņā ar Latvijas Republikas likumdošanas prasībām
Darbības veidi, kuriem nepieciešamas licences, tiek atļauti pēc licences saņemšanas

3 PAMATKAPITĀLS

Sabiedrības pamatkapitāls ir 2 000,00 LVL. Sabiedrības pamatkapitāls sadalīts
100 pamatkapitāla daļās. Vienas kapitāla daļas nominālvērtība ir 20,00 Ls

4 SABIEDRĪBAS VADĪBAS INSTITŪCIJAS

- 4.1 Sabiedrības pārvaldes institūcijas ir dalībnieku sapulce un Valde.
- 4.2 Valde ir sabiedrības izpildinstitūcija, kura vada un pārstāv sabiedrību. Tā atbild par sabiedrības komercdarbību, kā arī par likumam atbilstošu grāmatvedību
- 4.3 Sabiedrības valde sastāv no 1 valdes priekšsēdētāja, kurš ir tiesīgs pārstāvēt sabiedrību atsevišķi.

2011 gada . 4 janvārī

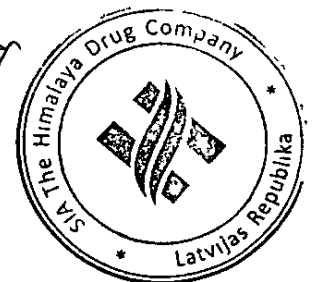
SIA " THE HIMALAYA DRUG COMPANY"
Valdes priekšsēdētājs

M. A. Manal Meraj Alim Manal

I Certify this to be
a TRUE COPY of ^{the} Constitutory
articles of association.

Amit Dixit

AMIT DIXIT
DIRECTOR





FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC032256

UK Establishment No BR017329

The Registrar of Companies hereby certifies that

“THE HIMALAYA DRUG COMPANY”

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **12th December 2014**.



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**