

File Copy



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

Company Number **9450680**

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

A3R MANAGEMENT CONSULTANCY 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 **20th February 2015**



N09450680J

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: 19/02/2015



X41JKVSA

*Company Name
in full:* **A3R MANAGEMENT CONSULTANCY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Company Director 1

Type: **Person**

Full forename(s): **ROHAN**

Surname: **KOTECHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **AKASH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/02/2015**

Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **RIYEN**

Surname: **RAMANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	F ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	G ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	H ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	J ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	K ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	L ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	13000
		<i>Total aggregate nominal value</i>	130

Initial Shareholdings

Name: ROHAN KOTECHA

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: ORDINARY

Number of shares: 650

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: RIYEN RAMANI

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: ORDINARY

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: HITEN SHAH

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: AKASH PATEL

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: KIRAN HUNJAN

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ROHAN KOTECHA

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: A ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: RIYEN RAMANI

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: B ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: AKASH PATEL

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: C ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: HITEN SHAH

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: D ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: KIRAN HUNJAN

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: E ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: HITEN SHAH

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: F ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ROHAN KOTECHA

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: G ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ROHAN KOTECHA

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: H ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: RK2AN LTD

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: I ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: RIYEN RAMANI

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: J ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: RIYEN RAMANI

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: K ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: R SQRD LTD

Address: 307 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 1DP

Class of share: L ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **ROHAN KOTECHA**

Authenticated: **YES**

Name: **RIYEN RAMANI**

Authenticated: **YES**

Name: **HITEN SHAH**

Authenticated: **YES**

Name: **AKASH PATEL**

Authenticated: **YES**

Name: **KIRAN HUNJAN**

Authenticated: **YES**

Name: **ROHAN KOTECHA**

Authenticated: **YES**

Name: **RIYEN RAMANI**

Authenticated: **YES**

Name: **AKASH PATEL**

Authenticated: **YES**

Name: **HITEN SHAH**

Authenticated: **YES**

Name: **KIRAN HUNJAN**

Authenticated: **YES**

Name: **HITEN SHAH**

Authenticated: **YES**

Name: **ROHAN KOTECHA**

Authenticated: **YES**

Name: **ROHAN KOTECHA**

Authenticated: **YES**

Name: **RK2AN LTD**

Authenticated: **YES**

Name: **RIYEN RAMANI**

Authenticated: **YES**

Name: **RIYEN RAMANI**

Authenticated: **YES**

Name: **R SQRD LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A3R MANAGEMENT CONSULTANCY 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
Rohan Kotecha	Authenticated Electronically
Riyen Ramani	Authenticated Electronically
Hiten Shah	Authenticated Electronically
Akash Patel	Authenticated Electronically
Kiran Hunjan	Authenticated Electronically
Rohan Kotecha	Authenticated Electronically
Riyen Ramani	Authenticated Electronically
Akash Patel	Authenticated Electronically
Hiten Shah	Authenticated Electronically
Kiran Hunjan	Authenticated Electronically
Hiten Shah	Authenticated Electronically
Rohan Kotecha	Authenticated Electronically
Rohan Kotecha	Authenticated Electronically
RK2AN Ltd	Authenticated Electronically
Riyen Ramani	Authenticated Electronically
Riyen Ramani	Authenticated Electronically
R SQRD Ltd	Authenticated Electronically

Dated: 19/02/2015