

File Copy



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

Company No. 8679463

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

UNIQUE FINANCIAL CONSULTANTS 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 5th September 2013



N08679463U



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: 05/09/2013



X2GAEHCG

*Company Name
in full:* **UNIQUE FINANCIAL CONSULTANTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **252 WATFORD ROAD
HARROW
MIDDX
UNITED KINGDOM
HA1 3TX**

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

Company Director 1

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

Surname: **KUMARAPALAN**

Former names:

Service Address: **252 WATFORD ROAD
HARROW
MIDDX
UNITED KINGDOM
HA1 3TX**

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SARAVANAMUTHU KUMARAPALAN

Address: 252 WATFORD ROAD
HARROW
MIDDX
UNITED KINGDOM
HA1 3TX

Class of share: ORDINARY

Number of shares: 1

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: **UNIQUE FINANCIAL ACCOUNTANTS**

Agent's Address: **1 - 3
LANCELOT ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2AL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UNIQUE FINANCIAL ACCOUNTANTS**

Agent's Address: **1 - 3
LANCELOT ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNIQUE FINANCIAL CONSULTANTS 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

Name of each subscriber

SARAVANAMUTHU KUMARAPALAN

Dated 30 August 2013