

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9224616**

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

WIVERT 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 **18th September 2014**



N09224616H

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



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: 17/09/2014



X3GNA1G8

*Company Name
in full:*

WIVERT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O MANSOURI & SON SOLICITORS
37A-37B HIGH STREET HIGH STREET
CROYDON
LONDON
UNITED KINGDOM
CR0 1QB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS SALOME**

Surname: **ZADEHKOUGHAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1979**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **18/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.66
		<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>	60000
		<i>Total aggregate nominal value</i>	100000

Initial Shareholdings

Name: SALOME ZADEHKOUGHAK

Address: 37A-37B HIGH STREET
CROYDON
LONDON
UNITED KINGDOM
CR0 1QB

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1.666667

Amount unpaid: 0

Amount paid: 1.66

Name: EHSAN POURESHAGH

Address: 37A-37B HIGH STREET
CROYDON
LONDON
UNITED KINGDOM
CR0 1QB

Class of share: ORDINARY

Number of shares: 50000

Currency: GBP

*Nominal value of
each share:* 1.666667

Amount unpaid: 0

Amount paid: 1.66

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: **MANSOURI & SON SOLICITORS**

Agent's Address: **37A-37B HIGH STREET
CROYDON
LONDON
UNITED KINGDOM
CR0 1QB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MANSOURI & SON SOLICITORS**

Agent's Address: **37A-37B HIGH STREET
CROYDON
LONDON
UNITED KINGDOM
CR0 1QB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WIVERT 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
Salome Zadehkouchak	Authenticated Electronically
Ehsan Poureshagh	Authenticated Electronically

Dated: 17/09/2014