

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11471685**

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

WE ARE SUPPORTED 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 July 2018**



* N11471685K *



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: **17/07/2018**

X7AEPLIM

Company Name in full:

WE ARE SUPPORTED LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 44 LANCASTER CLOSE 13-15 ST PETERSBURGH PLACE
LONDON
UNITED KINGDOM W2 4JZ**

Sic Codes:

**85590
88990
85200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS MARGARITA DAFNI**

Surname: **MANIATI**

Former Names:

Service Address: **FLAT 44 LANCASTER CLOSE 13-15 ST PETERSBURGH PLACE
LONDON
LONDON
UNITED KINGDOM W2 4JZ**

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

Date of Birth: ****/12/1982** *Nationality:* **GREEK**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|--------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 10000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <i>Prescribed particulars</i> | | | |

**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> | 10000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **MARGARITA MANIATI**

Address **FLAT 44 LANCASTER
CLOSE 13-15 ST
PETERSBURGH PLACE
LONDON
UNITED KINGDOM
W2 4JZ**

Class of Shares: **ORDINARY**

Number of shares: **9700**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **YEAR HERE LIMITED**

Address **ALLIA FUTURE BUSINESS
CENTRE EAST LONDON 18
LONDON LANE
LONDON
UNITED KINGDOM
E8 3PR**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MS MARGARITA DAFNI MANIATI**

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

Date of Birth: ****/12/1982** *Nationality:* **GREEK**

Service Address: **FLAT 44 LANCASTER CLOSE 13-15 ST
PETERSBURGH PLACE
LONDON
LONDON
UNITED KINGDOM
W2 4JZ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| | |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |

Statement of Compliance

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

Name: **MARGARITA MANIATI**
Authenticated **YES**
Name: **YEAR HERE LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WE ARE SUPPORTED 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 |
|--------------------------------|------------------------------|
| Margarita Maniati | Authenticated Electronically |
| Year Here Limited | Authenticated Electronically |

Dated: 17/07/2018