

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12552460**

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

CASAS HOLDINGS 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 **8th April 2020**



* N12552460C *



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: **08/04/2020**

X92K2AY8

Company Name in full: **CASAS HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **18 NICHOLSON ROAD
DUNTON GREEN
SEVENOAKS
ENGLAND TN14 5GX**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: NOEL CARDONA
MONTAYA

Class of Shares: ORDINARY

Address 18 NICHOLSON ROAD
DUNTON GREEN
SEVENOAKS
ENGLAND
TN14 5GX

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: FREDY ALONSO
SARMIENTO GONZALEZ

Class of Shares: ORDINARY

Address 18 NICHOLSON ROAD
DUNTON GREEN
SEVENOAKS
ENGLAND
TN14 5GX

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 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: **MR NOEL HERNAN CARDONA MONTOYA**

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

Date of Birth: ****/12/1981** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights 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.

Statement of Compliance

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

Name: **NOEL CARDONA MONTOYA**

Authenticated **YES**

Name: **FREDY ALONSO SARMIENTO GONZALEZ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CASAS HOLDINGS 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
NOEL CARDONA MONTOYA	Authenticated Electronically
FREDY ALONSO SARMIENTO GONZALEZ	Authenticated Electronically

Dated: 08/04/2020