

FILE COPY



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

Company Number **10851433**

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

EMO&SON89 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 **5th July 2017**



* N10851433C *



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: **04/07/2017**

X69YRYK9

Company Name in full:

EMO&SON89 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 MELVILLE ROAD
MAIDSTONE
UNITED KINGDOM ME15 7UY**

Sic Codes:

53202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR EMIL**

Surname: **MATEEV**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1989** *Nationality:* **BULGARIAN**

Occupation: **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>	A	<i>Number allotted</i>	300
	ORDINARY	<i>Aggregate nominal value:</i>	300
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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>	350
		<i>Total aggregate nominal value:</i>	350
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EMIL MATEEV**

Address **19 MELVILLE ROAD
MAIDSTONE
UNITED KINGDOM
ME15 7UY**

Class of Shares: **A ORDINARY**

Number of shares: **300**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEKSANDRINA
BABALINOVA**

Address **19 MELVILLE ROAD
MAIDSTONE
UNITED KINGDOM
ME15 7UY**

Class of Shares: **B ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DIANA MATEEVA**

Address **19 MELVILLE ROAD
MAIDSTONE
UNITED KINGDOM
ME15 7UY**

Class of Shares: **B ORDINARY**

Number of shares: **20**

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 EMIL MATEEV**

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

Date of Birth: ****/01/1989** *Nationality:* **BULGARIAN**

Service Address: **19 MELVILLE ROAD
MAIDSTONE
UNITED KINGDOM
ME15 7UY**

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: **EMIL MATEEV**

Authenticated **YES**

Name: **ALEKSANDRINA BABALINOVA**

Authenticated **YES**

Name: **DIANA MATEEVA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMO&SON89 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
Emil Mateev	Authenticated Electronically
Aleksandrina Babalinova	Authenticated Electronically
Diana Mateeva	Authenticated Electronically

Dated: 04/07/2017