

FILE COPY



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

Company Number **10714637**

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

SELENICA 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 **7th April 2017**



* N10714637G *



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: **06/04/2017**

X63SL540

Company Name in full:

SELENICA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 GREENFIELD GARDENS
DAGENHAM
UNITED KINGDOM RM9 4RU**

Sic Codes:

**49320
49390**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **DERVISHI**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS VIVIAN**

Surname: **DERVISHI**

Former Names:

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

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALTIN DERVISHI**

Address **18 GREENFIELD GARDENS
DAGENHAM
UNITED KINGDOM
RM9 4RU**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VIVIAN DERVISHI**

Address **18 GREENFIELD GARDENS
DAGENHAM
UNITED KINGDOM
RM9 4RU**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 ALTIN DERVISHI**

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

Date of Birth: ****/08/1974** *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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

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: **CENTRAL ACCOUNTING SERVICES LIMITED**

Agent's Address: **170 CHURCH ROAD 170 CHURCH ROAD
LEYTON
LONDON
UNITED KINGDOM
E10 7BH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CENTRAL ACCOUNTING SERVICES LIMITED**

Agent's Address: **170 CHURCH ROAD 170 CHURCH ROAD
LEYTON
LONDON
UNITED KINGDOM
E10 7BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SELENICA 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
ALTIN DERVISHI	Authenticated Electronically
VIVIAN DERVISHI	Authenticated Electronically

Dated: 06/04/2017