

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12639619

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

APPOINTMENT ONLY LTD

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 2nd June 2020



* N126396190 *



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: **01/06/2020**

X96ASG0Z

Company Name in full: **APPOINTMENT ONLY LTD**

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

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

Proposed Registered Office Address: **82 DOWNSSELL ROAD
LONDON
ENGLAND E15 2BU**

Sic Codes: **47990
47710
47721
47781**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **AZIZ**

Former Names:

Service Address: **1 JERMYN STREET
LONDON
ENGLAND SW1Y 4UH**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1998** ***Nationality:*** **BRITISH**

Occupation: **STUDENT**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR KYAW HTET**

Surname: **NAUNG**

Former Names:

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

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1993** ***Nationality:*** **BRITISH**

Occupation: **OPTOMETRIST**

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>	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: **OMAR AZIZ**

Address **1 JERMYN STREET
LONDON
ENGLAND
SW1Y 4UH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KYAW NAUNG**

Address **82 DOWNSSELL ROAD
LONDON
ENGLAND
E15 2BU**

Class of Shares: **ORDINARY**

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 OMAR AZIZ**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1998** ***Nationality:*** **BRITISH**

Service Address: **1 JERMYN STREET
LONDON
ENGLAND
SW1Y 4UH**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR KYAW HTET NAUNG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1993** ***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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **OMAR AZIZ**

Authenticated **YES**

Name: **KYAW NAUNG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APPOINTMENT ONLY LTD

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
OMAR AZIZ	Authenticated Electronically
KYAW NAUNG	Authenticated Electronically

Dated: 01/06/2020