

FILE COPY



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

Company Number **12516017**

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

**OLIVIA INTERNATIONAL TRADING 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 **13th March 2020**



\* N12516017A \*



Companies House



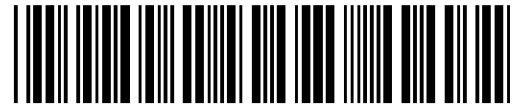
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/03/2020**

**X90ND3QJ**

*Company Name in full:* **OLIVIA INTERNATIONAL TRADING LIMITED**

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

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

*Proposed Registered Office Address:* **408 WOLVERHAMPTON ROAD EAST  
WOLVERHAMPTON  
ENGLAND WV4 6AR**

*Sic Codes:* **46520**

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

## ***Proposed Officers***

---

### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS OLIVIA BRANDA**

***Surname:***                **ALMEIDA**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/04/1987**                      ***Nationality:***    **PORTUGUESE**

***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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **OLIVIA ALMEIDA**

*Address* **408 WOLVERHAMPTON  
ROAD EAST  
WOLVERHAMPTON  
ENGLAND  
WV4 6AR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAJINDER SINGH**

*Address* **408 WOLVERHAMPTON  
ROAD EAST  
WOLVERHAMPTON  
ENGLAND  
WV4 6AR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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:*** **MRS OLIVIA BRANDA ALMEIDA**

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

***Date of Birth:*** **\*\*/04/1987** ***Nationality:*** **PORTUGUESE**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

---

***Names:*** **MR RAJINDER SINGH**

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

***Date of Birth:*** **\*\*/09/1980** ***Nationality:*** **INDIAN**

***Service Address:*** **408 WOLVERHAMPTON ROAD EAST  
WOLVERHAMPTON  
ENGLAND  
WV4 6AR**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **OLIVIA ALMEIDA**

*Authenticated* **YES**

*Name:* **RAJINDER SINGH**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OLIVIA INTERNATIONAL TRADING 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
OLIVIA ALMEIDA	Authenticated Electronically
RAJINDER SINGH	Authenticated Electronically

Dated: 12/03/2020