

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12907593**

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

4WAY INVESTMENTS 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 **28th September 2020**



* N12907593N *



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: 25/09/2020

X9EBLX08

Company Name in full:

4WAY INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ADAMS & MOORE HOUSE INSTONE ROAD
DARTFORD
KENT
ENGLAND DA1 2AG**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person		
Full Forename(s):	MR DAVID		
Surname:	JARVIS		
Service Address:	ADAMS & MOORE HOUSE INSTONE ROAD DARTFORD KENT UNITED KINGDOM DA1 2AG		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1978	Nationality:	BRITISH
Occupation:	IT MANAGER		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR HECTOR PALOS		
Surname:	KANARIS		
Service Address:	ADAMS & MOORE HOUSE INSTONE ROAD DARTFORD KENT UNITED KINGDOM DA1 2AG		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1975	Nationality:	BRITISH
Occupation:	IT MANAGER		

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

Company Director **4**

Type: Person

Full Forename(s): MR MICHAEL

Surname: **SYNESI**

Service Address: ADAMS & MOORE HOUSE INSTONE ROAD
DARTFORD
KENT
UNITED KINGDOM DA1 2AG

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: IT MANAGER

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>			

ORDINARY SHARES HAVE 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: **4WAY GROUP HOLDINGS
LTD**

Class of Shares: **ORDINARY**

Address **ADAMS & MOORE HOUSE
INSTONE ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AG**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: 4WAY GROUP HOLDINGS LTD

Service Address: ADAMS & MOORE HOUSE INSTONE ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AG

Legal Form: COMPANY

Governing Law: UNITED KINGDOM

Register Location: ENGLAND

Country/State: UNITED KINGDOM

Registration Number: 12904720

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 4WAY INVESTMENTS 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 each.

Subscriber:

4Way Group Holdings Ltd

Authentication: Authenticated Electronically

Dated: 25 Sep 2020