

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12910000

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

PHVZEZ 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**



* N129100000 *



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: **26/09/2020**

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Company Name in full:

PHVZEZ LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 SHEPPERTON CLOSE
GREAT BILLING
NORTHAMPTON
ENGLAND NN3 9NT**

Sic Codes:

14190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS ELKE EBANGHA**

Surname: **ENOW**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1997**

Nationality: **AMERICAN**

Occupation: **STUDENT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS ELIZABETH OMOTOLA**

Surname: **WILLIAMS**

Former Names:

Service Address: **7 WATTS STREET
CHATHAM
ENGLAND ME4 6RG**

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

Date of Birth: ****/06/1998** *Nationality:* **BRITISH**

Occupation: **FACTORY
WORKER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **ELKE ENOW**

Address **17 SHEPPERTON CLOSE
GREAT BILLING
NORTHAMPTON
ENGLAND
NN3 9NT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH WILLIAMS**

Address **7 WATTS STREET
CHATHAM
ENGLAND
ME4 6RG**

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: **MISS ELKE EBANGHA ENOW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1997** ***Nationality:*** **AMERICAN**

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.
<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.

Individual Person with Significant Control details

Names: **MISS ELIZABETH OMOTOLA WILLIAMS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1998** ***Nationality:*** **BRITISH**

Service Address: **7 WATTS STREET
CHATHAM
ENGLAND
ME4 6RG**

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<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.

Statement of Compliance

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

Name: **ELKE ENOW**

Authenticated **YES**

Name: **ELIZABETH WILLIAMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PHVZEZ 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
ELKE ENOW	Authenticated Electronically
ELIZABETH WILLIAMS	Authenticated Electronically

Dated: 26/09/2020