

**FILE COPY**



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

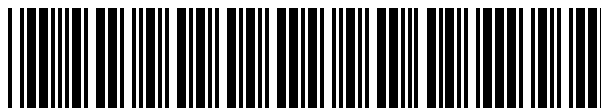
Company Number **14401047**

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

**UKRAINIAN ARTS HUB LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th October 2022**



\*N144010478\*



**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: **05/10/2022**

XBE0SXCW

*Company Name in full:*

**UKRAINIAN ARTS HUB LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**75 PURNEYS ROAD  
LONDON  
ENGLAND SE9 6HU**

*Sic Codes:*

**85520**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

*Company Director*      *1*

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS OKSANA**

*Surname:*                                **MOTYKA**

*Former Names:*

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

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

*Date of Birth:*      **\*\*/10/1982**                      *Nationality:*      **BRITISH**

*Occupation:*      **CHAIR PERSON**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **SUPRUNENKO**

*Former Names:*

*Service Address:*                      **76 FOOTSCRAY ROAD**  
**LONDON**  
**ENGLAND SE9 2SU**

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

*Date of Birth:*      **\*\*/08/1979**                      *Nationality:*      **BRITISH**

*Occupation:*      **SECRETARY**

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

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **MS ANTONINA MARYLIV**

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

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**

*Service Address:* **86 WHINYATES ROAD  
LONDON  
ENGLAND  
SE9 6NL**

*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 25% but not more than 50% of the voting rights in the company.**

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

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*Names:* **MS OKSANA MOTYKA**

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

*Date of Birth:* **\*\*/10/1982** *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 25% but not more than 50% of the voting rights in the company.**

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

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*Names:* **MR STANISLAV SUPRUNENKO**

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

*Date of Birth:* **\*\*/08/1979** *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 25% but not more than 50% of the voting rights in the company.**

## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **ANTONINA MARYLIV**

*Address* **86 WHINYATES ROAD  
LONDON  
ENGLAND  
SE9 6NL**

*Amount Guaranteed* **1**

*Name:* **OKSANA MOTYKA**

*Address* **75 PURNEYS ROAD  
LONDON  
ENGLAND  
SE9 6HU**

*Amount Guaranteed* **1**

*Name:* **STANISLAV SUPRUNENKO**

*Address* **75 PURNEYS ROAD  
LONDON  
ENGLAND  
SE9 6HU**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

*Name:* **ANTONINA MARYLIV**  
*Authenticated* **YES**  
*Name:* **OKSANA MOTYKA**  
*Authenticated* **YES**  
*Name:* **STANISLAV SUPRUNENKO**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of UKRAINIAN ARTS HUB 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.

Name of each subscriber	Authentication
ANTONINA MARYLIV	Authenticated Electronically
OKSANA MOTYKA	Authenticated Electronically
STANISLAV SUPRUNENKO	Authenticated Electronically

Dated: 05/10/2022