

**FILE COPY**



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

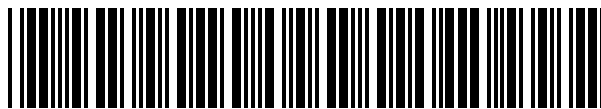
Company Number **14520423**

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

**MASSAPPEALSERVICE 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 December 2022**



\*N145204238\*



**Companies House**



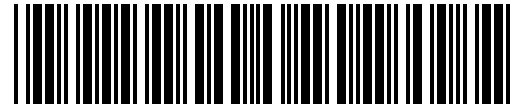
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **01/12/2022**

*XBHWU5MY*

*Company Name in full:* **MASSAPPEALSERVICE LTD**

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

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

*Proposed Registered Office Address:* **42 REDCLIFFE SQUARE  
LONDON  
ENGLAND SW10 9HQ**

*Sic Codes:* **78200**

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

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

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

*Surname:* **ANTONENKO**

*Former Names:*

*Service Address:* **8 RUE ÉDOUARD FOURNIER  
PARIS  
FRANCE 75116**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1999** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **ANTONENKO**

*Former Names:*

*Service Address:*                      **8 RUE ÉDOUARD FOURNIER  
PARIS  
FRANCE 75116**

*Country/State Usually  
Resident:*                                **FRANCE**

*Date of Birth:*      **\*\*/01/1999**                      *Nationality:*      **GERMAN**

*Occupation:*      **DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR ALONE YÉOUDA
Surname:	ROZANÈS
Former Names:	
Service Address:	8 RUE DU CENTRE NEUILLY SUR SEINE FRANCE 92200
Country/State Usually Resident:	FRANCE

*Date of Birth:*    **\*\*/05/2000**                      *Nationality:*        **FRENCH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>90</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>300</b>
		<i>Total aggregate nominal value:</i>	<b>90</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NICOLAS ANTONENKO**

*Address* **8 RUE ÉDOUARD  
FOURNIER  
PARIS  
FRANCE  
75116**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.3**

*Amount unpaid:* **0**

*Amount paid:* **0.3**

*Name:* **ANDRE ANTONENKO**

*Address* **8 RUE ÉDOUARD  
FOURNIER  
PARIS  
FRANCE  
75116**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.3**

*Amount unpaid:* **0**

*Amount paid:* **0.3**

*Name:* **ALONE ROZANÈS**

*Address* **8 RUE DU CENTRE  
NEUILLY SUR SEINE  
FRANCE  
92200**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.3**

*Amount unpaid:* **0**

*Amount paid:* **0.3**

## ***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:* **MR NICOLAS ANTONENKO**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1999** *Nationality:* **GERMAN**

*Service Address:* **8 RUE ÉDOUARD FOURNIER  
PARIS  
FRANCE  
75116**

*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 ALONE YÉOUDA ROZANÈS**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/05/2000** *Nationality:* **FRENCH**

*Service Address:* **8 RUE DU CENTRE  
NEUILLY SUR SEINE  
FRANCE  
92200**

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<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>
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<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 ANDRE ANTONENKO**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1999** *Nationality:* **GERMAN**

*Service Address:* **8 RUE ÉDOUARD FOURNIER  
PARIS  
FRANCE  
75116**

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<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***

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

*Name:* **NICOLAS ANTONENKO**

*Authenticated* **YES**

*Name:* **ANDRE ANTONENKO**

*Authenticated* **YES**

*Name:* **ALONE ROZANÈS**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MASSAPPEALSERVICE 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
NICOLAS ANTONENKO	Authenticated Electronically
ANDRE ANTONENKO	Authenticated Electronically
ALONE ROZANÈS	Authenticated Electronically

Dated: 01/12/2022