

**FILE COPY**



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

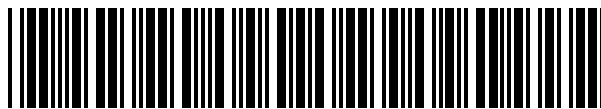
Company Number **15242820**

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

**MANDEV ENTERPRISES 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 **27th October 2023**



\*N15242820B\*



**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: **27/10/2023**

XCF12G95

*Company Name in full:* **MANDEV ENTERPRISES LTD**

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

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

*Proposed Registered Office Address:* **38 BROMLEY COMMON,  
BROMLEY  
ENGLAND  
UNITED KINGDOM BR2 9PD**

*Sic Codes:* **68100  
41201**

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

*Company Director*      *1*

*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>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **REY ENTERPRISES  
LIMITED**

*Class of Shares:* **ORDINARY SHARES**

*Address* **38 BROMLEY COMMON  
BROMLEY  
GREATER LONDON  
UNITED KINGDOM  
BR2 9PD**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **REY ENTERPRISES LIMITED**

*Service Address:* **38 BROMLEY COMMON  
BROMLEY  
GREATER LONDON  
UNITED KINGDOM  
BR2 9PD**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND AND WALES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **10509653**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **NILESH GOSAI**

*Agent's Address:* **SUITE 37/38 MARSHALL HOUSE 124 MIDDLETON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 6RW**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NILESH GOSAI**

*Agent's Address:* **SUITE 37/38 MARSHALL HOUSE 124 MIDDLETON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 6RW**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MANDEV ENTERPRISES 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
REY ENTERPRISES LIMITED	Authenticated Electronically

Dated: 27/10/2023