

**FILE COPY**



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

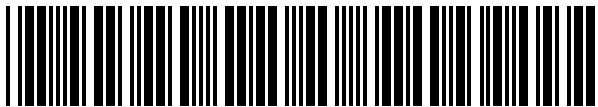
Company Number **15033761**

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

**BEVOLVE MANAGEMENT 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 July 2023**



\*N15033761D\*



**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: **27/07/2023**

XC8OGTGZ

*Company Name in full:* **BEVOLVE MANAGEMENT LTD**

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

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

*Proposed Registered Office Address:* **OFFICE 1 2A CURZON ROAD  
EALING  
LONDON  
UNITED KINGDOM W5 1NF**

*Sic Codes:* **68320  
68209**

*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):* **MISS EMILIA**  
*Surname:* **BUIAC**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1991**      *Nationality:* **ROMANIAN**  
*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 IMRAN**  
*Surname:* **SAEED**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1975**      *Nationality:* **BRITISH**  
*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<br/>SHARES<br/>A</b> | <i>Number allotted</i>          | <b>100000</b> |
|                               |                                  | <i>Aggregate nominal value:</i> | <b>10</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>100000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b>     |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## ***Initial Shareholdings***

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*Name:* **BEVOLVE LTD**

*Address* **OFFICE 1 2A CURZON  
ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1NF**

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

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

## ***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:* **BEVOLVE LTD**

*Service Address:* **OFFICE 1 2A CURZON ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1NF**

*Legal Form:* **COMPANIES LIMITED BY SHARES**

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

*Register Location:* **ENGLAND & WALES**

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

*Registration Number:* **12549423**

|                          |   |
|--------------------------|---|
| <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>                                  |
| <i>Nature of control</i> | <b>The relevant legal entity 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.*

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

*Agent's Name:* **PRESTIGE BUSINESS MANAGEMENT LTD**

*Agent's Address:* **OFFICE 1 2A CURZON ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1NF**

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## ***Authorisation***

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

*Agent's Name:* **PRESTIGE BUSINESS MANAGEMENT LTD**

*Agent's Address:* **OFFICE 1 2A CURZON ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 1NF**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of BEVOLVE MANAGEMENT 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               |
|-------------------------|------------------------------|
| BEVOLVE LTD             | Authenticated Electronically |

Dated: 27/07/2023