

FILE COPY



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

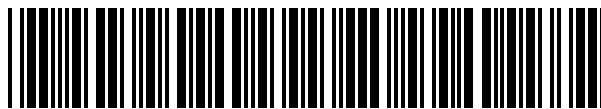
Company Number **14681386**

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

WAKAPONO 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 **22nd February 2023**



N14681386O



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: **21/02/2023**

XBXC1MO

Company Name in full:

WAKAPONO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**53 GOODMAN DRIVE
LEIGHTON BUZZARD
ENGLAND LU7 4UJ**

Sic Codes:

**46510
78300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **VITALII**

Surname: **ARNAUTOV**

Former Names:

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

Country/State Usually **POLAND**

Resident:

Date of Birth: ****/11/1984** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

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>	10
<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>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JUSTIS SAAYMAN**

Address **53 GOODMAN DRIVE
LEIGHTON BUZZARD
ENGLAND
LU7 4UJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **VITALII ARNAUTOV**

Address **53 GOODMAN DRIVE
LEIGHTON BUZZARD
ENGLAND
LU7 4UJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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: **MR JUSTIS SAAYMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **SOUTH AFRICAN**

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: **VITALII ARNAUTOV**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/11/1984** *Nationality:* **POLISH**

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.

Statement of Compliance

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: **BLUE LEAF ACCOUNTING LTD**

Agent's Address: **52 CHELSEA GREEN
LEIGHTON BUZZARD
ENGLAND
LU7 2PU**

Authorisation

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

Agent's Name: **BLUE LEAF ACCOUNTING LTD**

Agent's Address: **52 CHELSEA GREEN
LEIGHTON BUZZARD
ENGLAND
LU7 2PU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WAKAPONO 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
JUSTIS SAAYMAN	Authenticated Electronically
VITALII ARNAUTOV	Authenticated Electronically

Dated: 21/02/2023