

**FILE COPY**



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

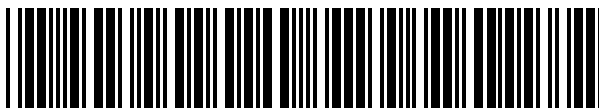
Company Number **14467870**

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

**ABSTRACT TEAM 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 **7th November 2022**



\*N14467870O\*



**Companies House**



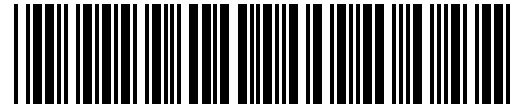
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/11/2022**

*XBG6RY3U*

*Company Name in full:*

**ABSTRACT TEAM LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CEDRA COURT CAZENOVE ROAD  
LONDON  
ENGLAND N16 6AT**

*Sic Codes:*

**73110  
74100**

*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):*        **MRS BRACHA**

*Surname:*                **SOFER**

*Service Address:*        **CEDRA COURT CAZENOVE ROAD  
LONDON  
UNITED KINGDOM N16 6AT**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*      **\*\*/05/2001**                      *Nationality:*      **BRITISH**

*Occupation:*      **COPYWRITER**

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

*Company Director*      2

|                                 |   |
|---------------------------------|---|
| Type:                           | Person  |
| Full Forename(s):               | MRS CHAYELE   |
| Surname:                        | ABISCH  |
| Service Address:                | CEDRA COURT CAZENOVE ROAD<br>LONDON<br>UNITED KINGDOM N16 6AT |
| Country/State Usually Resident: | UNITED KINGDOM  |

*Date of Birth:*    **\*\*/12/2000**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DESIGNER**

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>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:* **BRACHA SOFER**

*Address* **CEDRA COURT CAZENOVE  
ROAD  
LONDON  
UNITED KINGDOM  
N16 6AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHAYELE ABISCH**

*Address* **CEDRA COURT CAZENOVE  
ROAD  
LONDON  
UNITED KINGDOM  
N16 6AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MRS BRACHA SOFER**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/2001** *Nationality:* **BRITISH**

*Service Address:* **CEDRA COURT CAZENOVE ROAD  
LONDON  
UNITED KINGDOM  
N16 6AT**

*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 shares in the company.**

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

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*Names:* **MRS CHAYELE ABISCH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/2000** *Nationality:* **BRITISH**

*Service Address:* **CEDRA COURT CAZENOVE ROAD  
LONDON  
UNITED KINGDOM  
N16 6AT**

*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 shares in the company.**

## ***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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ABSTRACT TEAM 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               |
|-------------------------|------------------------------|
| BRACHA SOFER            | Authenticated Electronically |
| CHAYELE ABISCH          | Authenticated Electronically |

Dated: 06/11/2022