

FILE COPY



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

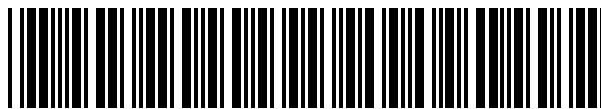
Company Number **15581920**

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

ZEMOG CAPITAL LIMITED

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 **21st March 2024**



N15581920I



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: **21/03/2024**

XCZCQPLT

Company Name in full: **ZEMOG CAPITAL LIMITED**

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

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

Proposed Registered Office Address: **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND SO197AW**

Sic Codes: **68201**

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.

Company Director 2

Type: **Person**
Full Forename(s): **MRS CLAIRE**
Surname: **GOMEZ**
Service Address: **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND SO197AW**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** Nationality: **BRITISH**
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 CHRISTIAN**
Surname: **GOMEZ**
Service Address: **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND SO197AW**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1994** Nationality: **BRITISH**
Occupation: **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>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALAN GOMEZ**

Address **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND
SO197AW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE GOMEZ**

Address **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND
SO197AW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTIAN GOMEZ**

Address **67 GAINSFORD ROAD
SOUTHAMPTON
ENGLAND
SO197AW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

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: **GENIO ACCOUNTANTS**

Agent's Address: **33A PORTSMOUTH ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9BA**

Authorisation

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

Agent's Name: **GENIO ACCOUNTANTS**

Agent's Address: **33A PORTSMOUTH ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ZEMOG CAPITAL LIMITED

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
ALAN GOMEZ	Authenticated Electronically
CLAIRE GOMEZ	Authenticated Electronically
CHRISTIAN GOMEZ	Authenticated Electronically

Dated: 21/03/2024