

FILE COPY



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

Company Number **10412532**

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

DEVJELLY 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 **6th October 2016**



* N104125325 *



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: **04/10/2016**

X5GWGEVL

Company Name in full:

DEVJELLY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR FRIGYES VIKTOR**

Surname: **ARTHUR**

Service Address: **24. FSZ.1 EGRY JOZSEF UTCA
BUDAPEST
HUNGARY H-1111**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: **03/06/1987** *Nationality:* **HUNGARIAN**

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 MARTYN GEOFFREY GEORGE		
Surname:	COOK		
Service Address:	115 BARLOWS LANE ANDOVER ENGLAND SP10 2HB		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	04/02/1987	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>	ORD	<i>Number allotted</i>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FRIGYES ARTHUR**

Address **24. FSZ.1 EGRY JOZSEF
UTCA
BUDAPEST
HUNGARY
H-1111**

Class of Shares: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTYN COOK**

Address **115 BARLOWS LANE
ANDOVER
ENGLAND
SP10 2HB**

Class of Shares: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 FRIGYES VIKTOR ARTHUR**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: ****/06/1987** *Nationality:* **HUNGARIAN**

Service Address: **24. FSZ.1 EGRY JOZSEF UTCA
BUDAPEST
HUNGARY
H-1111**

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR MARTYN GEOFFREY GEORGE COOK**

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

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Service Address: **115 BARLOWS LANE
ANDOVER
ENGLAND
SP10 2HB**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Authorisation

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

Agent's Name: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DEVJELLY 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
FRIGYES ARTHUR	Authenticated Electronically
MARTYN COOK	Authenticated Electronically

Dated: 04/10/2016