

**FILE COPY**



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

Company Number **10454410**

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

**STARLIGHT SERVICES 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 **31st October 2016**



\* N104544106 \*



**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:* **29/10/2016**

*X5IN86ZN*

*Company Name in full:*

**STARLIGHT SERVICES 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:*

**82990**

*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 ANDREA**

*Surname:*                **ERDOS**

*Service Address:*        **56 STATION HOUSE 6 CARRIAGE WAY  
LONDON  
UNITED KINGDOM SE8 4BZ**

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

*Date of Birth:*    **31/05/1970**                      *Nationality:*    **HUNGARIAN**

*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>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<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.**

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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>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDREA ERDOS**

*Address*       **56 STATION HOUSE 6  
CARRIAGE WAY  
LONDON  
UNITED KINGDOM  
SE8 4BZ**

*Class of Shares:*       **ORD**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **10**

*Amount unpaid:*           **0**

*Amount paid:*            **10**

*Name:*           **STEPHEN MURRAY**

*Address*       **56 STATION HOUSE 6  
CARRIAGE WAY  
LONDON  
UNITED KINGDOM  
SE8 4BZ**

*Class of Shares:*       **ORD**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **10**

*Amount unpaid:*           **0**

*Amount paid:*            **10**

## ***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:* **MR STEPHEN CARL MURRAY**

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **SOUTH-  
AFRICAN**

*Service Address:* **56 STATION HOUSE 6 CARRIAGE WAY  
LONDON  
UNITED KINGDOM  
SE8 4BZ**

*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.

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

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*Names:* **MRS ANDREA ERDOS**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **HUNGARIAN**

*Service Address:* **56 STATION HOUSE 6 CARRIAGE WAY  
LONDON  
UNITED KINGDOM  
SE8 4BZ**

*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.

## **Election to keep information on the public register**

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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***

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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:*                      **EVLACORP LTD**

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

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## ***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 STARLIGHT SERVICES 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.

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*Name of each subscriber*

*Authentication by each subscriber*

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**ANDREA ERDOS**

Authenticated Electronically

**STEPHEN MURRAY**

Authenticated Electronically

Dated: 29/10/2016