

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11031142**

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

METRO OVERSEAS INVESTMENTS 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 **25th October 2017**



* N110311420 *



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:***25/10/2017**

X6HT49JU

*Company Name in
full:*

METRO OVERSEAS INVESTMENTS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**93 CHURCH STREET
BILSTON
UNITED KINGDOM WV14 0BJ**

Sic Codes:

64304

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full Forename(s): **MR JASON**

Surname: **OAKLEY**

Former Names:

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

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

Date of Birth: ****/05/1967** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICOLETA GOLUMBINA**

Address **93 CHURCH STREET
BILSTON
UNITED KINGDOM
WV14 0BJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ADRIAN GOLUMBINA**

Address **93 CHURCH STREET
BILSTON
UNITED KINGDOM
WV14 0BJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ISABEL GOLUMBINA**

Address **22 CRANBROOK DRIVE
ST ALBANS
UNITED KINGDOM
AL4 0SS**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.02**

Name: **DANIEL GOLUMBINA**

Address **22 CRANBROOK DRIVE
ST ALBANS
UNITED KINGDOM
AL4 0SS**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.03**

<i>Name:</i>	A&C INVESTMENTS MIDLANDS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	93 CHURCH STREET BILSTON UNITED KINGDOM	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

<i>Name:</i>	CLAIRE OAKLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	93 CHURCH STREET BILSTON UNITED KINGDOM WV14 0BJ	<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.15

<i>Name:</i>	ZACH OAKLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	93 CHURCH STREET BILSTON UNITED KINGDOM WV14 0BJ	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.05

<i>Name:</i>	ZOE OAKLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	93 CHURCH STREET BILSTON UNITED KINGDOM WV14 0BJ	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.05

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

Relevant Legal Entity (RLE) details

Company Name: **A&C INVESTMENTS MIDLANDS LIMITED**

Service Address: **93 CHURCH STREET
BILSTON
UNITED KINGDOM
WV14 0BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **10319245**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	NICOLETA GOLUMBINA
<i>Authenticated</i>	YES
<i>Name:</i>	ADRIAN GOLUMBINA
<i>Authenticated</i>	YES
<i>Name:</i>	ISABEL GOLUMBINA
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL GOLUMBINA
<i>Authenticated</i>	YES
<i>Name:</i>	A&C INVESTMENTS MIDLANDS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	CLAIRE OAKLEY
<i>Authenticated</i>	YES
<i>Name:</i>	ZACH OAKLEY
<i>Authenticated</i>	YES
<i>Name:</i>	ZOE OAKLEY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of METRO OVERSEAS INVESTMENTS 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
nicoleta golumbina	Authenticated Electronically
adrian golumbina	Authenticated Electronically
isabel golumbina	Authenticated Electronically
daniel golumbina	Authenticated Electronically
a&c investments midlands limited	Authenticated Electronically
claire oakley	Authenticated Electronically
zach oakley	Authenticated Electronically
zoe oakley	Authenticated Electronically

Dated: 25/10/2017