

FILE COPY



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

Company Number **11203765**

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

CARS & STARS TV 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 **13th February 2018**



* N11203765C *



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: **12/02/2018**

X6ZLQP2Z

Company Name in full:

CARS & STARS TV LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 12, 2ND FLOOR, QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM W1T 7PD**

Sic Codes:

**59113
59133
60200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **LAW FIRM UK LTD**
Principal / Business Address: **2ND FLOOR, QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04666118**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

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

Surname: **KOTELNETS**

Former Names:

Service Address: **FLAT 10 CHOKOLIVS'KYI BLVD, 31
KYIV
UKRAINE 03087**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **/06/1969 *Nationality:* **UKRAINIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **PERTSIIA**

Former Names:

Service Address: **FLAT 233 FEODORY PUSHYNOI ST, 8
KYIV
UKRAINE 03115**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/11/1969** *Nationality:* **UKRAINIAN**

Occupation: **COMPANY
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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **DMYTRO KOTELNETS**

Address **FLAT 10 CHOKOLIVS'KYI
BLVD, 31
KYIV
UKRAINE
03087**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **VALENTYN PERTSIIA**

Address **FLAT 233 FEODORY
PUSHYNOI ST, 8
KYIV
UKRAINE
03115**

Class of Shares: **ORDINARY**

Number of shares: **31**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BOGDAN KIDON**

Address **FLAT 3 VISHGORODSKA,
ST, 8
KYIV
UKRAINE
04074**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **HEORHII SHEIKO**

Address **FLAT 104 KHARKIVS'KE
HWY, 59
KYIV
UKRAINE
082204**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 DMYTRO KOTELNETS**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/06/1969** *Nationality:* **UKRAINIAN**

Service Address: **FLAT 10 CHOKOLIVS'KYI BLVD, 31,
LONDON
UKRAINE
03087**

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

Names: **MR VALENTYN PERTSIIA**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/10/1969** *Nationality:* **UKRAINIAN**

Service Address: **FLAT 233 FEODORY PUSHYNOI ST, 8
LONDON
UKRAINE
03115**

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.

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: **LAW FIRM UK LTD**

Agent's Address: **2ND FLOOR, QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

Authorisation

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

Agent's Name: **LAW FIRM UK LTD**

Agent's Address: **2ND FLOOR, QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARS & STARS TV 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
DMYTRO KOTELNETS	Authenticated Electronically
VALENTYN PERTSIIA	Authenticated Electronically
BOGDAN KIDON	Authenticated Electronically
HEORHII SHEIKO	Authenticated Electronically

Dated: 12/02/2018