

FILE COPY



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

Company Number **11282321**

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

HAVYN 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 **29th March 2018**



* N112823217 *



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: **28/03/2018**

X72OULMW

Company Name in full:

HAVYN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 ROGERSON ROAD ROGERSON ROAD
FRADLEY
LICHFIELD
UNITED KINGDOM WS13 8PE**

Sic Codes:

14190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS KATLIN**

Surname: **NOGU**

Former Names:

Service Address: **51 SHERBORNE STREET SHERBORNE STREET
BIRMINGHAM
UNITED KINGDOM B16 8FP**

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

Date of Birth: ****/09/1995** *Nationality:* **ESTONIAN**

Occupation: **WAITER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **KATLIN NOGU**

Address **51 SHERBORNE STREET
SHERBORNE STREET
BIRMINGHAM
UNITED KINGDOM
B16 8FP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: **MISS KATLIN NOGU**

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

Date of Birth: ****/09/1995** *Nationality:* **ESTONIAN**

Service Address: **51 SHERBORNE STREET SHERBORNE STREET
BIRMINGHAM
UNITED KINGDOM
B16 8FP**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Statement of Compliance

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

Name: **KATLIN NOGU**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAVYN 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
Katlin Nogu	Authenticated Electronically

Dated: 28/03/2018