

FILE COPY



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

Company Number **11305490**

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

6 BYRNE ROAD 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 **11th April 2018**



* N11305490A *



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:***11/04/2018**

X73N8NZS

<i>Company Name in full:</i>	6 BYRNE ROAD LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	FLAT 3 6 BYRNE ROAD LONDON UNITED KINGDOM SW12 9HZ
<i>Sic Codes:</i>	68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **REBECCA FRANCES**

Surname: **HOPE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	9
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	9
<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>	9
		<i>Total aggregate nominal value:</i>	9
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **REBECCA FRANCES HOPE**

Address **FLAT 3 6 BYRNE ROAD
LONDON
UNITED KINGDOM
SW12 9HZ**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TARANEH PESSIAN-HAGHIGHI**

Address **FLAT 2 6 BYRNE ROAD
LONDON
UNITED KINGDOM
SW12 9HZ**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL VERSI**

Address **FLAT 3 6 BYRNE ROAD
LONDON
UNITED KINGDOM
SW12 9HZ**

Class of Shares: **ORDINARY**

Number of shares: **3**

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: **TARANEH PESSIAN-HAGHIGHI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **REBECCA FRANCES HOPE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **MICHAEL VERSI**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **CLEAR AND LANE**

Agent's Address: **340 MELTON ROAD
LEICESTER
UNITED KINGDOM
LE4 7SL**

Authorisation

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

Agent's Name: **CLEAR AND LANE**

Agent's Address: **340 MELTON ROAD
LEICESTER
UNITED KINGDOM
LE4 7SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 6 BYRNE ROAD 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
REBECCA FRANCES HOPE	Authenticated Electronically
TARANEH PESSIAN-HAGHIGHI	Authenticated Electronically
MICHAEL VERSI	Authenticated Electronically

Dated: 11/04/2018