

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11638367

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

AIG DEVELOPMENTS 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 **23rd October 2018**



* N11638367M *



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: **22/10/2018**

X7H40497

Company Name in full: **AIG DEVELOPMENTS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **315 REGENTS PARK ROAD
C/O PROVIEW
LONDON
ENGLAND N3 1DP**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BEKA**

Service Address: **315 REGENTS PARK ROAD
LONDON
UNITED KINGDOM N3 1DP**

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

Date of Birth: ****/07/1967** **Nationality:** **GREEK**

Occupation: **ACCOUNTANT**

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>			

ORDINARY SHARES HAVE 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>	0

Initial Shareholdings

Name: **ARTAN BEKA**

Address **FLAT 6 BLENHEIM HOUSE
65-67 BECKENHAM ROAD,
BECKENHAM
ENGLAND
BR3 4PU**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ILIR LIKA**

Address **49 BRADING CRESCENT
WANSTED
LONDON
UNITED KINGDOM
E11 3RT**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARALAMPOS KOLOIS**

Address **FLAT 6 BLENHEIM HOUSE
65-67 BECKENHAM ROAD,
BECKENHAM
ENGLAND
BR3 4PU**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: **MR ARTAN BEKA**

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

Date of Birth: ****/07/1967** ***Nationality:*** **GREEK**

Service Address: **FLAT 6 BLENHEIM HOUSE
65-67 BECKENHAM ROAD,
BECKENHAM
ENGLAND
BR3 4PU**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AIG DEVELOPMENTS 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 each.

Subscriber:

Artan Beka

Authentication: Authenticated Electronically

Subscriber:

Ilir Lika

Authentication: Authenticated Electronically

Subscriber:

Charalampos Kolois

Authentication: Authenticated Electronically

Dated: 22 Oct 2018