

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11693128

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

**ARYSTARK 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 November 2018**



\* N11693128I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/11/2018**

X7JBU8XE

*Company Name in full:*

**ARYSTARK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**LANSDOWNE HOUSE, OFFICE 3.7 57 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM W1J 6ER**

*Sic Codes:*

**74909  
64304  
09900  
64303**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MRS. EKATERINA		
Surname:	EROKHIN		
Service Address:	LANDSDOWNE HOUSE, OFFICE 3.7 57 BERKELEY SQUARE LONDON UNITED KINGDOM W1J 6ER		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1995	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS - INCLUDING UPON WINDING UP**

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:* **EKATERINA EROKHIN**

*Address* **LANSDOWNE HOUSE,  
OFFICE 3.7 57 BERKELEY  
SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **EKATERINA EROKHIN**

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

***Date of Birth:*** **\*\*/11/1995** ***Nationality:*** **BRITISH**

***Service Address:*** **LANSDOWNE HOUSE, OFFICE 3.7 57 BERKELEY  
SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*      **DNS ASSOCIATES**

*Agent's Address:*      **PACIFIC HOUSE 382 KENTON ROAD  
HARROW  
WALES**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **DNS ASSOCIATES**

*Agent's Address:*      **PACIFIC HOUSE 382 KENTON ROAD  
HARROW  
WALES**

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of association of *Arystark 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 Authenticated Electronically**

Ekaterina Erokhin

**Dated : 2018-11-23**