

FILE COPY



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

Company Number **11754406**

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

**QARMAQ MAINTENANCE 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 **8th January 2019**



\* N11754406F \*



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: 07/01/2019*

*X7WMC5TD*

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*Company Name in full:* **QARMAQ MAINTENANCE LTD**

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

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

*Proposed Registered Office Address:* **54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM HA8 8SW**

*Sic Codes:* **33190**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR DAVID ZEV**

***Surname:***                **HERSKOVIC**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/05/1997**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
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>99</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>0.01</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>99</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>0.01</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0.99</b> |

## ***Initial Shareholdings***

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*Name:* **QARMAQ HOLDINGS LTD**

*Address* **54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each share:* **0.000101**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **QARMAQ HOLDINGS 1 LTD**

*Address* **54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each share:* **0.000101**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

*Name:* **DIONIS BUILDERS LTD**

*Address* **54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each share:* **0.000101**

*Amount unpaid:* **0.01**

*Amount paid:* **0**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** QARMAQ HOLDINGS LTD

***Service Address:*** 54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW

***Legal Form:*** COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 11750224

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>          |



## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** QARMAQ HOLDINGS 1 LTD

***Service Address:*** 54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW

***Legal Form:*** COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 11750256

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>          |

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** DIONIS BUILDERS LTD

***Service Address:*** 54 BROADFIELDS AVENUE  
EDGWARE  
UNITED KINGDOM  
HA8 8SW

***Legal Form:*** COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 11750282

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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:*      **BORUCH LEVENSON**

*Agent's Address:*      **14 STANLEY ROAD  
SALFORD  
UNITED KINGDOM  
M7 4RW**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **BORUCH LEVENSON**

*Agent's Address:*      **14 STANLEY ROAD  
SALFORD  
UNITED KINGDOM  
M7 4RW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QARMAQ MAINTENANCE 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               |
|-------------------------|------------------------------|
| Qarmaq Holdings Ltd     | Authenticated Electronically |
| Qarmaq Holdings 1 Ltd   | Authenticated Electronically |
| DIONIS BUILDERS LTD     | Authenticated Electronically |

Dated: 07/01/2019