

FILE COPY



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

Company Number **11779924**

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

MORGAN-KOSTOV KEYS 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 **22nd January 2019**



* N11779924R *



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: 21/01/2019

X7XN600Z

Company Name in full: **MORGAN-KOSTOV KEYS LTD**

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

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

Proposed Registered Office Address: **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND TW1 1PA**

Sic Codes: **45200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Person
Full Forename(s): MR DAVID
Surname: MORGAN
Service Address: 56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND TW1 1PA

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

Company Secretary 2

Type: Person
Full Forename(s): MR STANIMIR
Surname: KOSTOV
Service Address: 56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND TW1 1PA

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

Company Director 1

Type: **Person**

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

Surname: **MORGAN**

Service Address: **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND TW1 1PA**

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

Date of Birth: ****/02/1979** ***Nationality:*** **BRITISH**

Occupation: **NONE**

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

Company Director 2

Type: **Person**

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

Surname: **KOSTOV**

Service Address: **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND TW1 1PA**

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

Date of Birth: ****/02/1973** ***Nationality:*** **BRITISH**

Occupation: **NONE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID MORGAN**

Address **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND
TW1 1PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STANIMIR KOSTOV**

Address **77 THAMES EYOT
CROSS DEEP
TWICKENHAM
UNITED KINGDOM
TW1 4QL**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 DAVID MORGAN**

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

Date of Birth: ****/02/1979** ***Nationality:*** **BRITISH**

Service Address: **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND
TW1 1PA**

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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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: **MR STANIMIR KOSTOV**

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

Date of Birth: ****/02/1973** ***Nationality:*** **BRITISH**

Service Address: **56 NORTHCOTE ROAD
TWICKENHAM
ENGLAND
TW1 1PA**

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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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.

Name: **DAVID MORGAN**

Authenticated **YES**

Name: **STANIMIR KOSTOV**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MORGAN-KOSTOV KEYS 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

Mr David Morgan
Mr Stanimir Kostov
Date: 21/01/2019

Digitally Signed
Digitally Signed