

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11998521**

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

ACCMAN 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 **16th May 2019**



* N11998521N *



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: 15/05/2019

X85J5L74

Company Name in full:

ACCMAN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ACCOMPLISH 33 LOWNDES STREET
LONDON
ENGLAND SW1X 9HX**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **FRAIFER**

Former Names:

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

Country/State Usually **CANADA**

Resident:

Date of Birth: ****/07/1980**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR ROBERT

Surname: COURTNEIDGE

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR GUY

Surname: EL KHOURY

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/01/1980** *Nationality:* **CYPRIOT**

Occupation: DIRECTOR

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

Company Director **4**

Type: Person

Full Forename(s): MR SIMON

Surname: **BRADLEY**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **5**

Type: Person

Full Forename(s): MR MUTAZ

Surname: MAJDOUB

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **/05/1972 **Nationality:** **CANADIAN**

Occupation: DIRECTOR

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>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **CFACC LIMITED**

Address **ACCOMPLISH 33 LOWNDES
STREET
LONDON
ENGLAND
SW1X 9HX**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **40**

Name: **RCACC LIMITED**

Address **128 MAPLE ROAD
SURBITON
ENGLAND
KT6 4AU**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRACC LIMITED**

Address **ACCOMPLISH 33 LOWNDES
STREET
LONDON
ENGLAND
SW1X 9HX**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **45**

Name: **SBACC LIMITED**

Address **ACCOMPLISH 33 LOWNDES
STREET
LONDON
ENGLAND
SW1X 9HX**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **5**

Name: **MMACC LIMITED**

Address **ACCOMPLISH 33 LOWNDES
STREET
LONDON
ENGLAND
SW1X 9HX**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **5**

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

Relevant Legal Entity (RLE) details

Company Name: GRACC LIMITED

Service Address: ACCOMPLISH 33 LOWNDES STREET
LONDON
ENGLAND
SW1X 9HX

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity 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: **GEORGIOU & PRASANNA LLP**

Agent's Address: **69 HIGH STREET
LONDON
ENGLAND
N14 6LD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GEORGIOU & PRASANNA LLP**

Agent's Address: **69 HIGH STREET
LONDON
ENGLAND
N14 6LD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCMAN 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
CFACC Limited	Authenticated Electronically
RCACC Limited	Authenticated Electronically
GRACC Limited	Authenticated Electronically
SBACC Limited	Authenticated Electronically
MMACC Limited	Authenticated Electronically

Dated: 15/05/2019