

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12118146

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

JUNG PIETROCOLA & CO 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 23rd July 2019



* N12118146B *



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: **22/07/2019**

X8A8LIDD

Company Name in full:

JUNG PIETROCOLA & CO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ROWLANDSON HUSE BALLARDS LANE
LONDON
ENGLAND N12 8NP**

Sic Codes:

**70100
68100
63990
62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALESSANDRO ROCCO**

Surname: **PIETROCOLA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1983** ***Nationality:*** **ITALIAN**

Occupation: **ENTREPRENEUR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MATHIAS ARNE PAUL**

Surname: **JUNG**

Former Names:

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

***Country/State Usually
Resident:*** **LATVIA**

Date of Birth: ****/05/1993** ***Nationality:*** **GERMAN**

Occupation: **ADVISOR**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	10000

Initial Shareholdings

Name: **PIETROCOLA HOLDING
LIMITED**

Class of Shares: **ORDINARY**

Address **ROWLANDSON HOUSE
289-297 BALLARDS LANE
LONDON
ENGLAND
N12 8NP**

Number of shares: **5000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **MATHIAS ARNE PAUL
JUNG**

Class of Shares: **ORDINARY**

Address **1 MAZA KAIJU IELA
RIGA
LV-1048
LATVIA
LV-1048**

Number of shares: **5000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 MATHIAS ARNE PAUL JUNG**

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/05/1993** ***Nationality:*** **GERMAN**

Service address recorded as Company's registered office

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.

Relevant Legal Entity (RLE) details

Company Name: PIETROCOLA HOLDING LIMITED

Service Address: ROWLANDSON HOUSE 289-297 BALLARDS LANE
LONDON
ENGLAND
N12 8NP

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 12112113

<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 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.

Name: **PIETROCOLA HOLDING LIMITED**

Authenticated **YES**

Name: **MATHIAS ARNE PAUL JUNG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JUNG PIETROCOLA & CO 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
PIETROCOLA HOLDING LIMITED	Authenticated Electronically
Mathias Arne Paul Jung	Authenticated Electronically

Dated: 22/07/2019