

FILE COPY



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

Company Number **12194422**

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

BENEAVE 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 **6th September 2019**



* N12194422C *



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: 06/09/2019

X8DGON43

Company Name in full:

BENEAVE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 17081 43 BEDFORD STREET
LONDON
UNITED KINGDOM WC2E 9HA**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR. OLEGS**

Surname: **KRISONS**

Service Address: **SUITE 17081 43 BEDFORD STREET
LONDON
UNITED KINGDOM WC2E 9HA**

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/09/1980** **Nationality:** **LATVIAN**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **OLEGS KRISONS**

Address **SUITE 17081 43 BEDFORD
STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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. OLEGS KRISONS**

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/09/1980** ***Nationality:*** **LATVIAN**

Service Address: **SUITE 17081 43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

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

Agent's Address: **SUITE 4 10 GREAT RUSSELL STREET
LONDON
LONDON
ENGLAND
WC1B 3BQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMFORM SOLUTIONS LIMITED**

Agent's Address: **SUITE 4 10 GREAT RUSSELL STREET
LONDON
LONDON
ENGLAND
WC1B 3BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BENEAVE 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 each

Name of each subscriber

Olegs Krisons

Dated 06 September 2019