

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12298705**

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

CYNTHIA LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th November 2019**



* N12298705L *



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: **04/11/2019**

X8HIRL7T

Company Name in full:

CYNTHIA LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**INTERNATIONAL HOUSE 12 CONSTANCE STREET
CONSTANCE STREET
LONDON
UNITED KINGDOM E16 2DQ**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **CYNTHIA MAJA**

Surname: **REVSTRÖM**

Former Names: **SIXTEN REVSTRÖM**

Service Address: **5 KLÄPPSTIGEN
BROMMA
SWEDEN 16859**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/10/2001** **Nationality:** **SWEDISH**

Occupation: **COMPANY
DIRECTOR**

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

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: CYNTHIA MAJA REVSTRÖM

Country/State Usually Resident: SWEDEN

Date of Birth: **/10/2001 ***Nationality:*** SWEDISH

Service Address: 5 KLÄPPSTIGEN
BROMMA
SWEDEN
16859

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 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **CYNTHIA REVSTRÖM**

Address **5 KLÄPPSTIGEN
BROMMA
SWEDEN
16859**

Amount Guaranteed **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CYNTHIA REVSTRÖM**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of CYNTHIA 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.

Name of each subscriber	Authentication
Cynthia Revström	Authenticated Electronically

Dated: 04/11/2019