

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12342884**

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

OXANA SERVICES 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 **2nd December 2019**



* N12342884J *



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: 30/11/2019

X8JAMCJJ

Company Name in full:

OXANA SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 LORD HOLLAND LANE
MYATTS FIELD SOUTH
LONDON
ENGLAND SW9 6NN**

Sic Codes:

**68209
98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JAMAL ABDUL**

Surname: **NASIR**

Service Address: **1 LORD HOLLAND LANE
MYATTS FIELD SOUTH
LONDON
ENGLAND SW9 6NN**

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

Date of Birth: ****/07/1970** **Nationality:** **BRITISH**

Occupation: **BUSINESS
MANAGER**

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: JAMAL ABDUL NASIR

Address 1 LORD HOLLAND LANE
MYATTS FIELD SOUTH
LONDON
ENGLAND
SW9 6NN

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: OXANA LOZOVSKAYA

Address 1 LORD HOLLAND LANE
MYATTS FIELD SOUTH
LONDON
ENGLAND
SW9 6NN

Class of Shares: ORDINARY

Number of shares: 50

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 JAMAL ABDUL NASIR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1970 ***Nationality:*** BRITISH

Service Address:
1 LORD HOLLAND LANE
MYATTS FIELD SOUTH
LONDON
ENGLAND
SW9 6NN

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 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 50% but less than 75% 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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of OXANA SERVICES 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.

Subscriber:

Jamal Abdul Nasir

Authentication: Authenticated Electronically

Subscriber:

oxana Lozovskaya

Authentication: Authenticated Electronically

Dated: 30 Nov 2019