

FILE COPY



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

Company Number **12350461**

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

HEART OF CHELSEA 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 **5th December 2019**



* N123504619 *



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: **05/12/2019**

X8JNTYGR

Company Name in full:

HEART OF CHELSEA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON
ROAD, WING
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM LU7 0LB**

Sic Codes:

86220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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 SHARES A	<i>Number allotted</i>	80
		<i>Aggregate nominal value:</i>	80
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	20
		<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **AIGUL BALTABAEVA**

Address **UNIT 10 ACORN FARM
BUSINESS CENTRE
CUBLINGTON ROAD, WING
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0LB**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **80**

Name: **AIJAMAL BAKITBEK**

Address **UNIT 10 ACORN FARM
BUSINESS CENTRE
CUBLINGTON ROAD, WING
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0LB**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

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: **MRS AIGUL BALTABAEVA**

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

Date of Birth: ****/12/1969** ***Nationality:*** **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **IAIN LIVINGSTONE**

Agent's Address: **UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD,
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0LB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **IAIN LIVINGSTONE**

Agent's Address: **UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD,
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Heart of Chelsea 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 to take at least one share.

Name of each subscriber

Aigul Baltabaeva

Aijamal Bakitbek

Dated 05/12/2019