

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12378246**

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

CREWNEW 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 **27th December 2019**



* N12378246K *



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: 27/12/2019

X8L7RM4Y

Company Name in full:

CREWNEW LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7B MIDDLE ROW
EAST GRINSTEAD
ENGLAND RH19 3AX**

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 KASPAR LEMMO**

Surname: **PALGI**

Former Names:

Service Address: **42 KROONUAIA
FLAT 7
TARTU
ESTONIA 51007**

***Country/State Usually
Resident:*** **ESTONIA**

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

Occupation: **COMPUTER
PROGRAMMER**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KASPAR PALGI**

Address **42 KROONUAIA
FLAT 7
TARTU
ESTONIA
51007**

Class of Shares: **ORDINARY**

Number of shares: **42500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BRUCE SKJOLDE**

Address **MANOR COTTAGE CHAPEL
ROAD
SMALLFIELD
HORLEY
ENGLAND
RH6 9JH**

Class of Shares: **ORDINARY**

Number of shares: **22500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ZELJKO MARENOVIC**

Address **444 KONAREVO
KRALJEVO
SERBIA
36000**

Class of Shares: **ORDINARY**

Number of shares: **22500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SLAVCHO CVETANOVSKI**

Address **4 JULY NO. 15 DEMIR HISAR
SKOPJE
MACEDONIA
7240**

Class of Shares: **ORDINARY**

Number of shares: **12500**

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 KASPAR LEMMO PALGI**

Country/State Usually Resident: **ESTONIA**

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

Service Address: **42 KROONUAIA
FLAT 7
TARTU
ESTONIA
51007**

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 voting rights in the company.
<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, 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.

<i>Name:</i>	KASPAR PALGI
<i>Authenticated</i>	YES
<i>Name:</i>	BRUCE SKJOLDE
<i>Authenticated</i>	YES
<i>Name:</i>	ZELJKO MARENOVIC
<i>Authenticated</i>	YES
<i>Name:</i>	SLAVCHO CVETANOVSKI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CREWNEW 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
Kaspar Palgi	Authenticated Electronically
Bruce Skjolde	Authenticated Electronically
Zeljko Marenovic	Authenticated Electronically
Slavcho Cvetanovski	Authenticated Electronically

Dated: 27/12/2019