

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12388711**

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

SV INVEST 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 January 2020**



* N12388711I *



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: **06/01/2020**

X8W2J8M8

Company Name in full:

SV INVEST LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 23041 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM W1J 7JY**

Sic Codes:

50200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): SERGEY

Surname: PUSHIN

***Service Address:* SUITE 23041 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM W1J 7JY**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/02/1983** *Nationality:* **RUSSIAN**

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: **ALEKSEI ELESIN**

Address **SUITE 23041 8 SHEPHERD
MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **SERGEY PUSHIN**

Address **SUITE 23041 8 SHEPHERD
MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY**

Class of Shares: **ORDINARY**

Number of shares: **500**

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: **ALEKSEI ELESIN**

***Country/State Usually
Resident:*** **RUSSIA**

Date of Birth: ****/01/1984** ***Nationality:*** **RUSSIAN**

Service Address: **SUITE 23041 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **SERGEY PUSHIN**

***Country/State Usually
Resident:*** **RUSSIA**

Date of Birth: ****/02/1983** ***Nationality:*** **RUSSIAN**

Service Address: **SUITE 23041 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in 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 SV INVEST 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

Aleksei Elesin
Sergey Pushin

Dated 06 January 2020