FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12429655

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

PRADUS 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 28th January 2020



* N12429655L *







Application to register a company



Received for filing in Electronic Format on the: 28/01/2020

X8XM3FUA

Company Name in

full:

PRADUS LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

THE INNOVATION CENTRE BRUNSWICK ST

NELSON

ENGLAND BB9 0PQ

Sic Codes: **81210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MANUEL DE JESUS

Surname: PEDRO DA COSTA

Service Address: THE INNOVATION CENTRE BRUNSWICK ST

NELSON

ENGLAND BB9 0PQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1971 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100
Total aggregate unpaid: 0

Electronically filed document for Company Number:

12429655

Initial Shareholdings

MANUEL DE JESUS PEDRO Name:

DA COSTA

THE INNOVATION CENTRE Address

BRUNSWICK ST

Number of shares: 100 **NELSON GBP** Currency: **ENGLAND** Nominal value of each 1

BB9 0PQ share:

> Amount unpaid: 0 1 Amount paid:

ORDINARY

Class of Shares:

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			

12429655

Electronically filed document for Company Number:

Individual Person with Significant Control details

MR MANUEL DE JESUS PEDRO DA COSTA Names:

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1971 Nationality: **BRITISH**

Service Address: THE INNOVATION CENTRE BRUNSWICK ST

> **NELSON ENGLAND** BB9 0PQ

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 holds, directly or indirectly, 75% or more of the shares in the company.	
Electronically filed documen	nt for Company Number:	12429655

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12429655

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRADUS 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:

Manuel de Jesus Pedro Da Costa

Authentication: Authenticated Electronically

Dated: 28 Jan 2020