

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12457389**

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

**DVZ 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 **12th February 2020**



\* N12457389Q \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 11/02/2020*

X8YKTDAX

*Company Name in full:*

**DVZ LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**57A UNIT 12 CROYDON ROAD  
CROYDON  
ENGLAND CR0 4WQ**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MR IVAN**  
**Surname:** **DINEV**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/09/1971** **Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

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

### ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **MR GEORGI**  
**Surname:** **ZHELYAZKOV**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/07/1976** **Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **IVAN DINEV**

*Address* **57A UNIT 12 CROYDON  
ROAD  
CROYDON  
ENGLAND  
CR0 4WQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GEORGI ZHELYAZKOV**

*Address* **57A UNIT 12 CROYDON  
ROAD  
CROYDON  
ENGLAND  
CR0 4WQ**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR IVAN DINEV**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/09/1971** ***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.**



## ***Individual Person with Significant Control details***

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***Names:*** **MR GEORGI ZHELYAZKOV**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/07/1976** ***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***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **IVAN DINEV**  
*Authenticated* **YES**  
*Name:* **GEORGI ZHELYAZKOV**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**DVZ 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.

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Name of each subscriber	Authenticated Electronically
Mr IVAN DINEV	
Mr GEORGI ZHELYAZKOV	

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Dated 11/02/2020