

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12472044**

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

MIDDLEHAVEN 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 **19th February 2020**



* N12472044B *



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: **18/02/2020**

X8Z3D63S

Company Name in full: **MIDDLEHAVEN LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **10 FAVERDALE CLOSE
MIDDLESBROUGH
ENGLAND TS1 5LW**

Sic Codes: **68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR YONAS**

Surname: **ASRES**

Former Names:

Service Address: **10 HUBBARD WALK
MIDDLESBROUGH
ENGLAND TS4 2FB**

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

Date of Birth: ****/04/1982** ***Nationality:*** **ERITREAN**

Occupation: **TAXI DRIVER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YONAS ASRES**

Address **10 HUBBARD WALK
MIDDLESBROUGH
ENGLAND
TS4 2FB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOKONEN ELIAS**

Address **1 ST. AIDANS DRIVE
MIDDLESBROUGH
ENGLAND
TS1 5TS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TADESE KEFELA**

Address **10 FAVERDALE CLOSE
MIDDLESBROUGH
ENGLAND
TS1 5LW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMUEL TSEGAY**

Address **71 ROCHESTER ROAD
MIDDLESBROUGH
ENGLAND
TS5 6QE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	YONAS ASRES
<i>Authenticated</i>	YES
<i>Name:</i>	MOKONEN ELIAS
<i>Authenticated</i>	YES
<i>Name:</i>	TADESE KEFELA
<i>Authenticated</i>	YES
<i>Name:</i>	SAMUEL TSEGAY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIDDLEHAVEN 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 and to take at least one share.

Name of each subscriber	Authentication
Yonas Asres	Authenticated Electronically
Mokonen Elias	Authenticated Electronically
Tadese Kefela	Authenticated Electronically
Samuel Tsegay	Authenticated Electronically

Dated: 18/02/2020