

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12668131**

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

**GOWITHYAMO 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 **13th June 2020**



\* N12668131F \*



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: **12/06/2020**

X971JAHS

*Company Name in full:*

**GOWITHYAMO LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NEAVES COTTAGE NEAVES LANE  
RINGMER  
LEWES  
ENGLAND BN8 5UA**

*Sic Codes:*

**47781  
70210**

*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 HUBERT LEON**

***Surname:***                **VELGE**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1959**                      ***Nationality:***    **BELGIAN**

***Occupation:***    **MANAGING  
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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1000</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:*           **HUBERT VELGE**

*Address*       **NEAVES COTTAGE NEAVES  
LANE  
RINGMER  
LEWES  
ENGLAND  
BN8 5UA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **480**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0.1**

*Name:*           **DOMINIQUE NEWMAN**

*Address*       **58 BROADWICK STREET  
LONDON  
ENGLAND  
W1F 7AL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **480**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0.1**

*Name:*           **OLIVER KIMBERLEY**

*Address*       **58 BROADWICK STREET  
LONDON  
ENGLAND  
W1F 7AL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0.1**



## ***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 HUBERT LEON VELGE**

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

***Date of Birth:*** **\*\*/03/1959** ***Nationality:*** **BELGIAN**

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



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

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***Names:*** **MRS DOMINIQUE NEWMAN**

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

***Date of Birth:*** **\*\*/05/1962** ***Nationality:*** **FRENCH,BRITISH**

***Service Address:*** **58 BROADWICK STREET  
LONDON  
ENGLAND  
W1F 7AL**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*                      **HUBERT VELGE**

*Agent's Address:*                      **NEAVES COTTAGE NEAVES LANE  
RINGMER  
LEWES  
ENGLAND  
BN8 5UA**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **HUBERT VELGE**

*Agent's Address:*                      **NEAVES COTTAGE NEAVES LANE  
RINGMER  
LEWES  
ENGLAND  
BN8 5UA**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GOWITHYAMO 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
HUBERT VELGE	Authenticated Electronically
DOMINIQUE NEWMAN	Authenticated Electronically
OLIVER KIMBERLEY	Authenticated Electronically

Dated: 12/06/2020