

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12687046**

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

COYS OF LONDON AUTOMOBILES 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 **20th June 2020**



* N12687046L *



Companies House



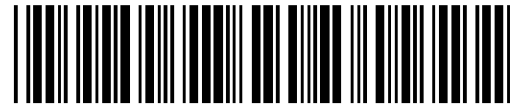
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/06/2020**

X97K5FV7

Company Name in full:

COYS OF LONDON AUTOMOBILES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MANOR COURT LOWER MORTLAKE ROAD
RICHMOND
UNITED KINGDOM TW9 2LL**

Sic Codes:

45112

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RICHARD ANTONY**

Surname: **CALLERI**

Former Names:

Service Address: **SUITE 21B 21ST FLOOR GOLD TOWER, CLUSTER I
JUMEIRAH LAKE TOWERS, P.O. BOX 336 542
DUBAI
UNITED ARAB EMIRATES 00000**

***Country/State Usually
Resident:*** **UNITED ARAB EMIRATES**

Date of Birth: ****/06/1973** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KARMI INVEST S.A.R.L.**

Address **16 ALLÉE MARCONI
LUXEMBOURG
LUXEMBOURG
L2 120**

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 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: MR RICHARD ANTONY CALLERI

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/06/1973 ***Nationality:*** BRITISH

Service Address: SUITE 21B 21ST FLOOR GOLD TOWER, CLUSTER I
JUMEIRAH LAKE TOWERS, P.O. BOX 336 542
DUBAI
UNITED ARAB EMIRATES
00000

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

Names: MR ANTONIO CALLERI

***Country/State Usually
Resident:*** ITALY

Date of Birth: **/03/1945 ***Nationality:*** ITALIAN

Service Address: 16 ALLÉE MARCONI
LUXEMBOURG
LUXEMBOURG
L2 120

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.

Name: **KARMI INVEST S.A.R.L.**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

COYS OF LONDON AUTOMOBILES 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
KARMI INVEST S.A.R.L.	Authenticated Electronically

Dated: 19/06/2020