

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12698803

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

**FEDERATIA ROMANILOR DE PRETUTINDENI 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 **26th June 2020**



\* N12698803O \*



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: **25/06/2020**

X97XH642

*Company Name in full:*

**FEDERATIA ROMANILOR DE PRETUTINDENI LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**90-96 BREWERY ROAD  
LONDON  
ENGLAND N7 9NT**

*Sic Codes:*

**60200  
60100**

*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 GHEORGE DUMITRU**

***Surname:***                **DARABAN**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/05/1974**                      ***Nationality:***    **ROMANIAN**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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



***Company Director***      **4**

**Type:** Person

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

**Surname:** TATU

**Former Names:**

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

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **ROMANIAN**

**Occupation:** TELEVISION  
DIRECTOR

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

***Company Director*** 5

**Type:** Person

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

**Surname:** MARINCU

**Former Names:**

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

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

**Date of Birth:** \*\*/12/1978 **Nationality:** ROMANIAN

**Occupation:** **FILM  
DIRECTOR**

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

## *Company Director*      **6**

*Type:*                                      **Person**

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

*Surname:*                                **TRUTA**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/06/1963**                                      *Nationality:*    **ROMANIAN**

*Occupation:*    **COMMERCIAL  
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>125</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>125</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>125</b>
		<i>Total aggregate nominal value:</i>	<b>125</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GHEORGE DARABAN**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IONUT UNGUREANU**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EMANUEL CIOACA**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GEORGE TATU**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BENIAMIN MARINCU**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SABIN TRUTA**

*Address* **90-96 BREWERY ROAD  
LONDON  
ENGLAND  
N7 9NT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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 GHEORGHE DUMITRU DARABAN**

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

***Date of Birth:*** **\*\*/05/1974** ***Nationality:*** **ROMANIAN**

***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>GHEORGE DARABAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IONUT UNGUREANU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>EMANUEL CIOACA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGE TATU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BENIAMIN MARINCU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SABIN TRUTA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**FEDERATIA ROMANILOR DE PRETUTINDENI 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
GHEORGE DARABAN	Authenticated Electronically
IONUT UNGUREANU	Authenticated Electronically
EMANUEL CIOACA	Authenticated Electronically
GEORGE TATU	Authenticated Electronically
BENIAMIN MARINCU	Authenticated Electronically
SABIN TRUTA	Authenticated Electronically

Dated: 25/06/2020