

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12777520**

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

MEMCO INVESTMENTS 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 **29th July 2020**



* N12777520I *



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: **28/07/2020**

X9A7N9A0

Company Name in full:

MEMCO INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 3, 78 GOLDERS GREEN ROAD, GOLDERS GREEN
LONDON
UNITED KINGDOM NW11 8LN**

Sic Codes:

**82990
96090
68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type: Person

Full Forename(s): MR ORI

Surname: MAZIN

**Service Address: OFFICE 3, 78 GOLDERS GREEN ROAD, GOLDERS GREEN
LONDON
UNITED KINGDOM NW11 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <i>Prescribed particulars</i> | | | |

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **ELIYAHU MASHIAH**

Address **OFFICE 3, 78 GOLDERS
GREEN ROAD, GOLDERS
GREEN
LONDON
UNITED KINGDOM
NW11 8LN**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ORI MAZIN**

Address **OFFICE 3, 78 GOLDERS
GREEN ROAD, GOLDERS
GREEN
LONDON
UNITED KINGDOM
NW11 8LN**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YISRAEL MAZIN**

Address **OFFICE 3 78 GOLDERS
GREEN ROAD
LONDON
UNITED KINGDOM
NW11 8LN**

Class of Shares: **ORDINARY**

Number of shares: **334**

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 ELIYAHU MASHIAH**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/01/1960** ***Nationality:*** **ISRAELI**

Service Address: **OFFICE 3, 78 GOLDERS GREEN ROAD, GOLDERS
GREEN
LONDON
UNITED KINGDOM
NW11 8LN**

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. |

Individual Person with Significant Control details

Names: **MR ORI MAZIN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** ***Nationality:*** **BRITISH**

Service Address: **OFFICE 3, 78 GOLDERS GREEN ROAD, GOLDERS
GREEN
LONDON
UNITED KINGDOM
NW11 8LN**

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. |

Individual Person with Significant Control details

Names: **MR YISRAEL MAZIN**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/09/1959** ***Nationality:*** **BRITISH**

Service Address: **OFFICE 3 78 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 8LN**

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: **ELIYAHU MASHIAH**

Authenticated **YES**

Name: **ORI MAZIN**

Authenticated **YES**

Name: **YISRAEL MAZIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Memco Investments 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 each.

Name of each subscriber

Authentication by each subscriber

Eliyahu Mashiah

Ori Mazin

Yisrael Mazin

Dated: 28 July 2020