

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12808664**

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

WOODZA 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 **12th August 2020**



* N12808664M *



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: **11/08/2020**

X9B8J2JS

Company Name in full:

WOODZA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE LEGACY CENTRE 85 GREAT TITCHFIELD STREET
LONDON
ENGLAND W1W 6RJ**

Sic Codes:

**46730
02400**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR PAVEL		
Surname:	SIZOV		
Service Address:	THE LEGACY CENTRE 85 GREAT TITCHFIELD STREET LONDON ENGLAND W1W 6RJ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1972	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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAVEL SIZOV**

Address **THE LEGACY CENTRE
85 GREAT TITCHFIELD
STREET
LONDON
ENGLAND
W1W 6RJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 PAVEL SIZOV

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1972 ***Nationality:*** BRITISH

Service Address: THE LEGACY CENTRE 85 GREAT TITCHFIELD
STREET
LONDON
ENGLAND
W1W 6RJ

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 holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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: **BUSINESS ATRIUM**

Agent's Address: **THE LEGACY CENTRE 85 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 6RJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BUSINESS ATRIUM**

Agent's Address: **THE LEGACY CENTRE 85 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 6RJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOODZA 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

Mr Pavel Sizov
Date: 11/08/2020

Digitally Signed