

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12851613**

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

USHOW 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 **2nd September 2020**



* N12851613E *



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: **01/09/2020**

X9CP3M5C

Company Name in full:

USHOW LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

Sic Codes:

**62020
73120
90030
58290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR DORON NISIM**

Surname: **PEREZ**

Service Address: **85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

***Country/State Usually
Resident:*** **GERMANY**

Date of Birth: ****/03/1983** ***Nationality:*** **ISRAELI**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	100000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GREIG ANDREW ROBERT
CHARLTON**

Class of Shares: **ORDINARY**

Address **31 31 GROVE ROAD
LS236AP
BOSTON SPA
YORKSHIRE
UNITED KINGDOM
LS236AP**

Number of shares: **20000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **DORON NISIM PEREZ**

Class of Shares: **ORDINARY**

Address **1A AM HOF STIFTALLMEY
KEMPTEN
GERMANY
87439**

Number of shares: **80000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 DORON NISIM PEREZ**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1983** ***Nationality:*** **ISRAELI**

Service Address: **85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM
W1W 7LT**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GREIG ANDREW ROBERT CHARLTON**

Authenticated **YES**

Name: **DORON NISIM PEREZ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of USHOW 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

Mr Greig Andrew Robert Charlton
Mr Doron Nisim Perez
Date: 01/09/2020

Digitally Signed
Digitally Signed