

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12872347**

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

**M25 INDUSTRIAL 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 **10th September 2020**



\* N12872347L \*



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: 09/09/2020*

*X9D7SWSI*

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<i>Company Name in full:</i>	<b>M25 INDUSTRIAL LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>1 ALLSOP PLACE FORDGATE HOUSE LONDON UNITED KINGDOM NW1 5LF</b>
<i>Sic Codes:</i>	<b>68100</b>

*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):***        **STEVEN**

***Surname:***                **GERTNER**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/08/1986**                      ***Nationality:***    **BRITISH**

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

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **SUZANNAH**

*Surname:*                                **BERKOWICZ**

*Former Names:*

*Service Address:*                      **5 GOODYERS GARDENS  
LONDON  
ENGLAND NW4 2HD**

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

*Date of Birth:*    **\*\*/08/1983**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>10</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SUZANNAH BERKOWICZ**

*Address* **5 GOODYERS GARDENS  
LONDON  
ENGLAND  
NW4 2HD**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **SIYATO DISHMAYO LTD**

*Address* **1 ALLSOP PLACE  
FORDGATE HOUSE  
LONDON  
LONDON  
UNITED KINGDOM  
NW1 5LF**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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:*** SUZANNAH BERKOWICZ

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

***Date of Birth:*** \*\*/08/1983 ***Nationality:*** BRITISH

***Service Address:***  
5 GOODYERS GARDENS  
LONDON  
ENGLAND  
NW4 2HD

*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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SIYATO DISHMAYO LTD

***Service Address:*** 1 ALLSOP PLACE  
FORDGATE HOUSE  
LONDON  
LONDON  
UNITED KINGDOM  
NW1 5LF

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 10480204

<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity 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.*

*Name:* **SUZANNAH BERKOWICZ**

*Authenticated* **YES**

*Name:* **SIYATO DISHMAYO LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of M25 INDUSTRIAL 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	Authentication
SUZANNAH BERKOWICZ	Authenticated Electronically
SIYATO DISHMAYO LTD	Authenticated Electronically

Dated: 09/09/2020