

FILE COPY



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

Company Number 13033009

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

DESNITSKY CENTRE 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 **20th November 2020**



* N130330096 *



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: 19/11/2020

X9I6GL7K

Company Name in full:

DESNITSKY CENTRE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**50 BROOK STREET
LONDON
ENGLAND
UNITED KINGDOM W1K 5DR**

Sic Codes:

**74300
85520
85590
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: KMA PLANNING LLP
Principal / Business Address: FIRST FLOOR 50 BROOK STREET
LONDON
ENGLAND W1K 5DR

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000
Register Location: UNITED KINGDOM
Registration Number: OC361073
The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full Forename(s): **MR RORY ALEXANDER JAMES**
Surname: **BROOMFIELD**
Former Names: **RORY BROOMFIELD**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984** **Nationality:** **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MISS MARINA**
Surname: **KRAYEVA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** **Nationality:** **BRITISH,RUSSIAN**
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>	2000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RORY BROOMFIELD**

Address **50 BROOK STREET
LONDON
ENGLAND
UNITED KINGDOM
W1K 5DR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARINA KRAYEVA**

Address **50 BROOK STREET
LONDON
ENGLAND
UNITED KINGDOM
W1K 5DR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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 RORY ALEXANDER JAMES BROOMFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MISS MARINA KRAYEVA**

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

Date of Birth: ****/01/1985** ***Nationality:*** **BRITISH,RUSSIAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<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 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: **RORY BROOMFIELD**

Authenticated **YES**

Name: **MARINA KRAYEVA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DESNITSKY CENTRE 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
RORY BROOMFIELD	Authenticated Electronically
MARINA KRAYEVA	Authenticated Electronically

Dated: 19/11/2020