

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13078161

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

YESREJ 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 **11th December 2020**



* N13078161E *



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: 11/12/2020

X9J00YHL

Company Name in full:

YESREJ LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**120 SALMON STREET
KINGSBURY
LONDON
ENGLAND NW9 8NL**

Sic Codes:

52290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR ALFRED MARCEL**

Surname: **GARFIELD FCA**

Service Address: **120 SALMON STREET
KINGSBURY
LONDON
ENGLAND NW9 8NL**

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

Company Director ***1***

Type:	Person
Full Forename(s):	MR GIDEON HERMON
Surname:	KASFINER
Service Address:	120 SALMON STREET KINGSBURY LONDON ENGLAND NW9 8NL
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1956** *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):	MR NIGEL HERMON
Surname:	FREEDMAN
Service Address:	120 SALMON STREET KINGSBURY LONDON ENGLAND NW9 8NL
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1956** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GIDEON HERMON
KASFINER**

Class of Shares: **ORDINARY**

Address **120 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8NL**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **ALFRED GARFIELD FCA**

Agent's Address: **120 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8NL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ALFRED GARFIELD FCA**

Agent's Address: **120 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8NL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of YESREJ 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 Gideon Hermon Kasfiner
Date: 11/12/2020

Digitally Signed