

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13094711**

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

**CENTILI GLOBAL 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 **22nd December 2020**



\* N13094711D \*



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: **21/12/2020**

**X9KC1TD6**

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|  |   |
|--|---|
| <i>Company Name in full:</i>               | <b>CENTILI GLOBAL LIMITED</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>85 GREAT PORTLAND STREET<br/>FIRST FLOOR<br/>LONDON<br/>UNITED KINGDOM W1W 7LT</b> |
| <i>Sic Codes:</i>                          | <b>64209</b>  |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** Corporate  
**Name:** BENTINCK SECRETARIES LIMITED  
**Principal / Business Address:** 5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM SW1Y 6AW

### ***European Economic Area (EEA) Company***

**Register Location:** UNITED KINGDOM  
**Registration Number:** 1729027

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MRS ANNETTE HELEN**

**Surname:** **HEATH**

**Former Names:**

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

**Country/State Usually Resident:** **ISLE OF MAN**

**Date of Birth:** **\*\*/06/1965** **Nationality:** **BRITISH**

**Occupation:** **MANAGER**

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

## ***Company Director      2***

**Type:** **Person**

**Full Forename(s):** **MR EUNAN EDWARD**

**Surname:** **TIMMINS**

**Former Names:**

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

**Country/State Usually Resident:** **ISLE OF MAN**

**Date of Birth:** **\*\*/12/1974** **Nationality:** **IRISH**

**Occupation:** **SENIOR  
MANAGER**

*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>2000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>2000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:* **MELLVILLE LIMITED**

*Address* **P.O. BOX 227 CLINCH'S  
HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN  
IM99 1RZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **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:*** **MR SILVIO KUTIC**

***Country/State Usually Resident:*** **CROATIA**

***Date of Birth:*** **\*\*/12/1977** ***Nationality:*** **CROATIAN**

***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> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>                     |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>              |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **MELLVILLE LIMITED**  
*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 CENTILI GLOBAL 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 | Authentication               |
|-------------------------|------------------------------|
| MELLVILLE LIMITED       | Authenticated Electronically |

Dated: 21/12/2020