

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13179002

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

EMIE GROUP 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 **4th February 2021**



* N13179002A *



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: 03/02/2021

X9XKBKYW

Company Name in full: **EMIE GROUP LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **59 KIMPTON CLOSE
HEMEL HEMPSTEAD
ENGLAND HP2 7PW**

Sic Codes: **56101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS EMILLY LOUISE**

Surname: **LAMBERT**

Former Names:

Service Address: **FLAT E 72,PARK ROAD
NEW BARNET
HERTS
UNITED KINGDOM EN4 9QF**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/02/1997** ***Nationality:*** **BRITISH**

Occupation: **SOMMELIER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MICHAEL JOHN**

Surname: **GLANCY**

Former Names:

Service Address: **17 THE CEDARS
MILTON ROAD
HARPENDEN
ENGLAND AL5 5LQ**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **DIECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR UGNE**

Surname: **MIKUCIONYTE**

Former Names:

Service Address: **FLAT 1-4 582 KINGSLAND ROAD
LONDON
ENGLAND E8 4AH**

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

Date of Birth: ****/09/1991** ***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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **EMILLY LAMBERT**

Address **FLAT E 72,PARK ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 9QF**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL GLANCY**

Address **17 THE CEDARS
MILTON ROAD
HARPENDEN
ENGLAND
AL5 5LQ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **UGNE MIKUCIONYTE**

Address **FLAT 1-4 582 KINGSLAND
ROAD
LONDON
ENGLAND
E8 4AH**

Class of Shares: **ORDINARY**

Number of shares: **10**

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: MS EMILLY LOUISE LAMBERT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1997 ***Nationality:*** BRITISH

Service Address: FLAT E 72,PARK ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 9QF

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 voting rights in the company. |
| <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 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.

| | |
|----------------------|-------------------------|
| <i>Name:</i> | EMILLY LAMBERT |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MICHAEL GLANCY |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | UGNE MIKUCIONYTE |
| <i>Authenticated</i> | YES |

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EMIE GROUP 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 |
|-------------------------|------------------------------|
| EMILLY LAMBERT | Authenticated Electronically |
| MICHAEL GLANCY | Authenticated Electronically |
| UGNE MIKUCIONYTE | Authenticated Electronically |

Dated: 03/02/2021