

FILE COPY



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

Company Number 13267029

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

CONFORMITY ASSESSMENT SERVICES 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 **15th March 2021**



N13267029H



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: **12/03/2021**

XA03TMJ6

Company Name in full:

CONFORMITY ASSESSMENT SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

**71122
30300
80200
84130**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **MR YASSER KAMAL**
Surname: **TANTAWY**
Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

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

Company Secretary 2

Type: **Person**
Full Forename(s): **MRS IRYNA O.**
Surname: **ZHYLTSOVA**
Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

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

Company Director 1

Type:	Person
Full Forename(s):	MR YASSER KAMAL
Surname:	TANTAWY
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	EGYPT

Date of Birth: ****/09/1966** *Nationality:* **EGYPTIAN**
Occupation: **ENGINEER**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS IRYNA O.
Surname:	ZHYLTSOVA
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	EGYPT

Date of Birth: ****/03/1978** *Nationality:* **UKRAINIAN**
Occupation: **DOCTOR**

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>	12000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	12000
		<i>Total aggregate nominal value:</i>	12000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YASSER KAMAL TANTAWY**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IRYNA O. ZHYLTSOVA**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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)

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 YASSER KAMAL TANTAWY**

*Country/State Usually
Resident:* **EGYPT**

Date of Birth: ****/09/1966** *Nationality:* **EGYPTIAN**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Individual Person with Significant Control details

Names: **MRS IRYNA O. ZHYLTSOVA**

Country/State Usually Resident: **EGYPT**

Date of Birth: ****/03/1978** *Nationality:* **UKRAINIAN**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CONFORMITY ASSESSMENT SERVICES 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 each.

Subscriber:

Yasser Kamal Tantawy

Authentication: Authenticated Electronically

Subscriber:

Iryna O. Zhyltsova

Authentication: Authenticated Electronically

Dated: 12 Mar 2021