

FILE COPY



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

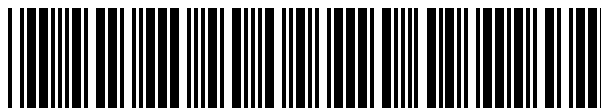
Company Number **13527547**

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

MY AUTOMARKET 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 **23rd July 2021**



N13527547L



Companies House



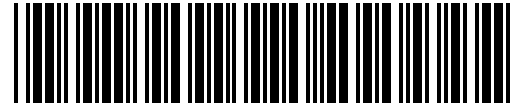
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/07/2021**

XA9ASTE1

Company Name in full:

MY AUTOMARKET LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**13 JOHN PRINCE'S STREET
2ND FLOOR
LONDON
ENGLAND W1G 0JR**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR. YAROSLAV**

Surname: **FROL**

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

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

Date of Birth: ****/11/1980** *Nationality:* **UKRAINIAN**

Occupation: **MANAGING 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>	510
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	510
<i>Prescribed particulars</i>			

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	150
	E	<i>Aggregate nominal value:</i>	150
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS DIVIDEND RIGHTS. EACH SHARE HAS THE RIGHT FOR THE REFUND OF CAPITAL PAID ON SHARES IN CASE OF DISSOLUTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	660
		<i>Total aggregate nominal value:</i>	660
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YAROSLAV FROL**

Address **17 COLDEATON LANE
EMERSON VALLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK4 2HE**

Class of Shares: **ORDINARY**

Number of shares: **310**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NATALIA FROL**

Address **17 COLDEATON LANE
EMERSON VALLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK4 2HE**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AJAY BHATT**

Address **9 PROTHEROE FIELD
OLD FARM PARK
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK7 8QS**

Class of Shares: **ORDINARY E**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAVELS KOVALENOKS**

Address **30 BUCKINGHAM GATE
EAGLESTONE
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK6 5AA**

Class of Shares: **ORDINARY E**

Number of shares: **50**

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. YAROSLAV FROL**

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

Date of Birth: ****/11/1980** *Nationality:* **UKRAINIAN**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS. NATALIA FROL**

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

Date of Birth: ****/05/1982** *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 shares in the company.
<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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **YAROSLAV FROL**

Authenticated **YES**

Name: **NATALIA FROL**

Authenticated **YES**

Name: **AJAY BHATT**

Authenticated **YES**

Name: **PAVELS KOVALENOKS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MY AUTOMARKET 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
YAROSLAV FROL	Authenticated Electronically
NATALIA FROL	Authenticated Electronically
AJAY BHATT	Authenticated Electronically
PAVELS KOVALENOKS	Authenticated Electronically

Dated: 22/07/2021