

**FILE COPY**



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

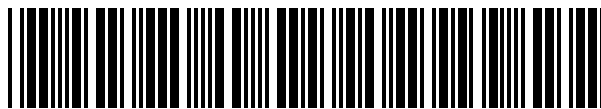
Company Number **13601288**

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

**BESCOTTI 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 **3rd September 2021**



\*N13601288G\*



**Companies House**



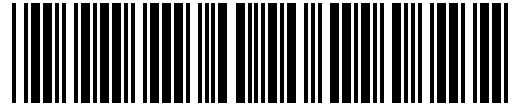
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/09/2021**

XAC6S0H7

*Company Name in full:*

**BESCOTTI LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**7 WHALL CLOSE  
SWINDON  
UNITED KINGDOM SN25 2UH**

*Sic Codes:*

**56290**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/04/1978**                      *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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <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> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

---

*Name:* **BAHARAN MASHKOORI  
NAJAFI**

*Class of Shares:* **ORDINARY**

*Address* **7 WHALL CLOSE TADPOLE  
GARDEN VILLAGE  
SWINDON  
UNITED KINGDOM  
SN25 2UH**

*Number of shares:* **100**

*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:* **MRT ULTIMATE TAX ACCOUNTING SOLUTIONS LTD**

*Agent's Address:* **FOXHALL LODGE FOXHALL ROAD  
NOTTINGHAM  
ENGLAND**

---

## ***Authorisation***

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

*Agent's Name:* **MRT ULTIMATE TAX ACCOUNTING SOLUTIONS LTD**

*Agent's Address:* **FOXHALL LODGE FOXHALL ROAD  
NOTTINGHAM  
ENGLAND**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BESCOTTI 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               |
|--------------------------|------------------------------|
| BAHARAN MASHKOORI NAJAFI | Authenticated Electronically |

Dated: 02/09/2021