

FILE COPY



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

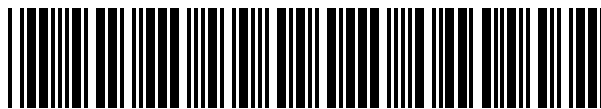
Company Number **13844325**

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

BENDAMIC 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 **12th January 2022**



N13844325H



Companies House



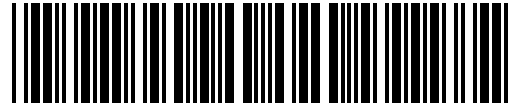
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/01/2022**

XAVJDW80

Company Name in full:

BENDAMIC LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**60A BELSIZE LANE
LONDON
ENGLAND NW3 5AR**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ORLY**

Former Names:

Service Address: **FLAT 20 23 MENAHEM BEGIN RD
TEL AVIV
ISRAEL 6618356**

*Country/State Usually
Resident:* **ISRAEL**

Date of Birth: ****/07/1957** *Nationality:* **ISRAELI**

Occupation: **LAWYER**

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: **SHAREHOLDERS YACHT
NOMINEES LTD**

Class of Shares: **ORDINARY**

Address **FLAT 20 23 MENAHEM
BEGIN RD
TEL AVIV
ISRAEL
6618356**

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 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: **ILAN ORLY**

*Country/State Usually
Resident:* **ISRAEL**

Date of Birth: ****/07/1957** *Nationality:* **ISRAELI**

Service Address: **FLAT 20 23 MENAHEM BEGIN RD
TEL AVIV
ISRAEL
6618356**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **SHAREHOLDERS YACHT NOMINEES LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BENDAMIC 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
SHAREHOLDERS YACHT NOMINEES LTD	Authenticated Electronically

Dated: 12/01/2022