

FILE COPY



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

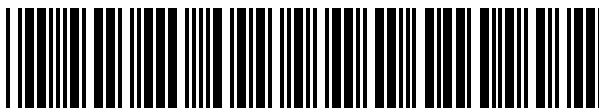
Company Number **13917045**

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

MVT PROPERTY 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 **15th February 2022**



N13917045H



Companies House



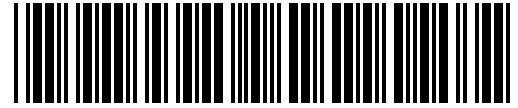
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/02/2022**

XAXUG0HS

Company Name in full:

MVT PROPERTY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
ENGLAND MK15 0DU**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR ROBERTO
Surname:	SCANDIAN DE MELO
Former Names:	
Service Address:	2 BERRYSTEAD CALDECOTTE MILTON KEYNES ENGLAND MK7 8LT
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1975** *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

<i>Name:</i>	JULIANE MASSELLI RODRIGUES SCANDIAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	9 DIAMOND COURT OPAL DRIVE FOX MILNE MILTON KEYNES ENGLAND MK15 0DU	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MVT HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	2 BERRYSTEAD CALDECOTTE MILTON KEYNES ENGLAND MK7 8LT	<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ROBERTO SCANDIAN DE MELO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	2 BERRYSTEAD CALDECOTTE MILTON KEYNES ENGLAND MK7 8LT	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **MVT HOLDINGS LIMITED**

Service Address: **2 BERRYSTEAD
CALDECOTTE
MILTON KEYNES
ENGLAND
MK7 8LT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12823333**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

Name: **JULIANE MASSELLI RODRIGUES SCANDIAN**

Authenticated **YES**

Name: **MVT HOLDINGS LIMITED**

Authenticated **YES**

Name: **ROBERTO SCANDIAN DE MELO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MVT PROPERTY 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
JULIANE MASSELLI RODRIGUES SCANDIAN	Authenticated Electronically
MVT HOLDINGS LIMITED	Authenticated Electronically
ROBERTO SCANDIAN DE MELO	Authenticated Electronically

Dated: 14/02/2022