

FILE COPY



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

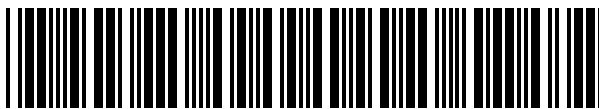
Company Number **13996534**

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

MADRONAL VIEWS 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 March 2022**



N13996534R



Companies House



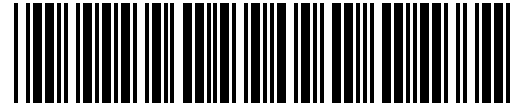
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/03/2022**

XB0BD00P

Company Name in full:

MADRONAL VIEWS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR MINORIES HOUSE 2-5 MINORIES
LONDON
ENGLAND EC3N 1BJ**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **PRIME SECRETARIES LIMITED**
Principal / Business Address: **13/15 GIRO'S PASSAGE
GIBRALTAR
GIBRALTAR**

Other Corporate Body or Firm

Legal Form: **GIBRALTAR 1922 COMPANIES
COMPANIES ACT 1929**
Law Governed: **GIBRALTAR**
Register Location: **43301**
Registration Number:

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

Company Director *1*

Type: **Person**

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

Surname: **KREKIC**

Service Address: **5TH FLOOR MINORIES HOUSE 2-5 MINORIES
LONDON
ENGLAND EC3N 1BJ**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/01/1967** *Nationality:* **ITALIAN**

Occupation: **ARCHITECT**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

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: **PRIME MANAGEMENT
LIMITED**

Class of Shares: **ORDINARY**

Address **13/15 GIROS PASSAGE
GIBRALTAR
GIBRALTAR
GX11 1AA**

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: **MR GORAN KREKIC**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/01/1967** *Nationality:* **ITALIAN**

Service Address: **5TH FLOOR MINORIES HOUSE 2-5 MINORIES
LONDON
ENGLAND
EC3N 1BJ**

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BC BUSINESS CENTRUM LIMITED**

Agent's Address: **ELSCOT HOUSE ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Authorisation

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

Agent's Name: **BC BUSINESS CENTRUM LIMITED**

Agent's Address: **ELSCOT HOUSE ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MADRONAL VIEWS 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
PRIME MANAGEMENT LIMITED	Authenticated Electronically

Dated: 22/03/2022