

FILE COPY



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

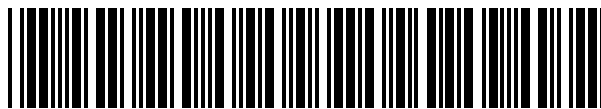
Company Number **15227249**

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

BACKSTAGE WORKS 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 October 2023**



N15227249J



Companies House



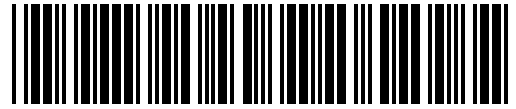
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/10/2023**

XCEI7T4Y

Company Name in full: **BACKSTAGE WORKS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **FLAT 4 1 ESMOND ROAD
CHISWICK
UNITED KINGDOM W4 1JG**

Sic Codes: **59112**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **SOLTANI**

Former Names:

Service Address: **512 D STREET MARTINEZ
CA
UNITED STATES 94553**

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

Date of Birth: ****/09/1992**

Nationality: **TUNISIAN,AMERICAN**

Occupation: **DRIVER**

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>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	500
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HAMZA SOLTANI		
<i>Address</i>	FLAT 4 1 ESMOND ROAD CHISWICK UNITED KINGDOM W4 1JG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	BILEL SOLTANI		
<i>Address</i>	512 D STREET MARTINEZ CA UNITED STATES 94553	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	NIKOLETT PANCSICS		
<i>Address</i>	FLAT 9 149 EALING ROAD CHEQUERS HOUSE LONDON UNITED KINGDOM HA0 4BY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	SALAH SOLTANI		
<i>Address</i>	FLAT 9 149 EALING ROAD CHEQUERS HOUSE LONDON UNITED KINGDOM HA0 4BY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: **HIBA NOOR**

Address **FLAT 4 1 ESMOND ROAD
CHISWICK
UNITED KINGDOM
W4 1JG**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 HAMZA SOLTANI**

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

Date of Birth: ****/09/1992** *Nationality:* **TUNISIAN**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS NIKOLETT PANCSICS**

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

Date of Birth: ****/08/1994** *Nationality:* **HUNGARIAN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Statement of Compliance

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

<i>Name:</i>	HAMZA SOLTANI
<i>Authenticated</i>	YES
<i>Name:</i>	BILEL SOLTANI
<i>Authenticated</i>	YES
<i>Name:</i>	NIKOLETT PANCSICS
<i>Authenticated</i>	YES
<i>Name:</i>	SALAH SOLTANI
<i>Authenticated</i>	YES
<i>Name:</i>	HIBA NOOR
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BACKSTAGE WORKS 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
HAMZA SOLTANI	Authenticated Electronically
BILEL SOLTANI	Authenticated Electronically
NIKOLETT PANCSICS	Authenticated Electronically
SALAH SOLTANI	Authenticated Electronically
HIBA NOOR	Authenticated Electronically

Dated: 19/10/2023