FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15234143

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

YAROMARI 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 25th October 2023



N15234143A





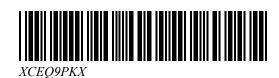
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 23/10/2023



Company Name in full: YAROMARI LTD

Company Type:Private company limited by sharesSituation of
Registered Office:England and Wales

Proposed Registered Office Address: 20 RED LION STREET LONDON ENGLAND WC1R 4PS

Sic Codes:

85600 85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Туре:		Person
Full Forename(s	s):	MRS MARIIA
Surname:		YAROSHENKO
Former Names:		
Service Address.	:	recorded as Company's registered office
Country/State U Resident:	Isually	POLAND
Date of Birth: Occupation:	**/01/2002 DIRECTO	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Name: MARIIA YAROSHENKO

Address	20 RED LION STREET LONDON	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	WC1R 4PS	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names: MRS MARIIA YAROSHENKO

Country/State Usually **POLAND** Resident:

Date of Birth: ****/01/2002** Nationality:

UKRAINIAN

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

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

Name: Authenticated MARIIA YAROSHENKO YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of YAROMARI 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
MARIIA YAROSHENKO	Authenticated Electronically

Dated: 23/10/2023