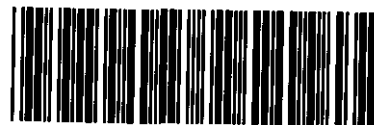




Companies House

Application

IN01 (ef)



X86C7G6K

Received for filing in Electronic Format on the: **27/05/2019**

X86C7G6K

Company Name in full:	MATEC EVO LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	Northern Ireland
Proposed Registered Office Address:	SUITE 207 ARTHUR HOUSE 41 ARTHUR STREET BELFAST NORTHERN IRELAND BT1 4GB
Sic Codes:	25110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type:

Full Forename(s):

Surname:

Service Address:

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

Date of Birth:

Nationality:

Occupation:

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: **MATTEO GOICH**

Address **S. GUADAGNI 49
MONTIGNOSO
ITALY
54038**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MASSIMO BERTOLUCCI**

Address **VIA SOTTO POGGIOLO 20
MASSA
ITALY
54100**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MATTEO GOICH**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1974** ***Nationality:*** **ITALIAN**

Service Address: **S. GUADAGNI 49
MONTIGNOSO
ITALY
54038**

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, more than 25% but not more than 50 % of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MASSIMO BERTOLUCCI**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1975** ***Nationality:*** **ITALIAN**

Service Address: **VIA SOTTO POGGIOLO 20**
MASSA
ITALY
54100

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, more than 25% but not more than 50 % of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: MATTEO GOICH

Authenticated YES

Name: MASSIMO BERTOLUCCI

Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI661774

The Registrar of Companies for Northern Ireland, hereby certifies that

MATEC EVO 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 Northern Ireland

Given at Companies House, Belfast, on **28th May 2019**

* NNI661774N *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MATEC EVO 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(s) of Subscriber(s)

Date: 27 May 2019

MATTEO GOICH - Authorised Electronically

MASSIMO BERTOLUCCI - Authorised Electronically

COMPANY NUMBER: NI661774

**COMPANY NAME: MATEC EVO
LIMITED**

**NOTICE OF REMOVAL OF DIRECTOR'S
DETAILS UNDER SECTION 1095 WAS
REGISTERED ON 18/03/2020**