

FILE COPY



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

Company Number **12217645**

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

**KAPITAL PAYMENT 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 **20th September 2019**



\* N12217645F \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 19/09/2019*

**X8ECIA40**

*Company Name in full:*

**KAPITAL PAYMENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND W1W 7LT**

*Sic Codes:*

**82990  
64999  
66190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MISS CHARLENE LISA**

***Surname:***                **COSANDIER**

***Service Address:***        **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND W1W 7LT**

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

***Date of Birth:***    **\*\*/11/1988**                      ***Nationality:***    **FRENCH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CHARLENE LISA  
COSANDIER**

*Class of Shares:* **ORDINARY**

*Address* **85 GREAT PORTLAND  
STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MISS CHARLENE LISA COSANDIER**

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

***Date of Birth:*** **\*\*/11/1988** ***Nationality:*** **FRENCH**

***Service Address:*** **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

***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 shares in the company.**



## ***Statement of Compliance***

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*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:*      **REGISTERED OFFICE UK LTD**

*Agent's Address:*      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **REGISTERED OFFICE UK LTD**

*Agent's Address:*      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of KAPITAL PAYMENT 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**

Miss Charlene Lisa Cosandier  
Date: 19/09/2019

Digitally Signed