

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12450336**

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

**ENVISION DEVELOPMENT GROUP 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 **7th February 2020**



\* N12450336B \*



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: **07/02/2020**

**X8YADHMX**

*Company Name in full:* **ENVISION DEVELOPMENT GROUP LTD**

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

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

*Proposed Registered Office Address:* **BAPTISTE & CO, 23 AUSTIN FRIARS  
LONDON  
ENGLAND EC2N 2QP**

*Sic Codes:* **68100**

*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):** MR MARIUS

**Surname:** HUDISTEANU

**Service Address:** BAPTISTE & CO, 23 AUSTIN FRIARS  
LONDON  
ENGLAND EC2N 2QP

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

**Date of Birth:** \*\*/08/1970 **Nationality:** ROMANIAN

**Occupation:** DIRECTOR

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

### ***Company Director 2***

**Type:** Corporate

**Name:** WESTAY INTERNATIONAL O U

**Principal / Business Address:** BAPTISTE & CO, 23 AUSTIN FRIARS  
LONDON  
ENGLAND EC2N 2QP

### ***European Economic Area (EEA) Company***

**Register Location:** ESTONIA

**Registration Number:** 14503302

*The subscribers confirm that the corporate body 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>WESTWAY INTERNATIONAL OU</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>BAPTISTE &amp; CO, 23 AUSTIN FRIARS LONDON ENGLAND EC2N 2QP</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:*** MR MARIUS HUDISTEANU

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

***Date of Birth:*** \*\*/08/1970      ***Nationality:*** ROMANIAN

***Service Address:***  
BAPTISTE & CO, 23 AUSTIN FRIARS  
LONDON  
ENGLAND  
EC2N 2QP

*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 to exercise, or actually exercises, significant influence or control over the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ENVISION DEVELOPMENT GROUP 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 each.

Subscriber:

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WESTWAY INTERNATIONAL OU

Authorising Person: Marius Hudisteanu

Authentication: Authenticated Electronically

Dated: 7 Feb 2020