

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12593019**

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

**ABC HOLDING 123 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 **11th May 2020**



\* N12593019H \*



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: 07/05/2020*

*X94JCH55*

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*Company Name in full:* **ABC HOLDING 123 LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **70229**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

**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>1000000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000000</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>1000000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>       |

## ***Initial Shareholdings***

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|                |                                                             |                                         |                 |
|----------------|-------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>ADRIANO DI<br/>PIETRANTONIO</b>                          | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>20-22 WENLOCK ROAD<br/>LONDON<br/>ENGLAND<br/>N1 7GU</b> | <i>Number of shares:</i>                | <b>1000000</b>  |
|                |                                                             | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                             | <i>Nominal value of each<br/>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 ADRIANO DI PIETRANTONIO**

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

***Date of Birth:*** **\*\*/05/1965** ***Nationality:*** **ITALIAN**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

***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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**                                              *Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABC HOLDING 123 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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Adriano Di Pietrantonio

Authentication: Authenticated Electronically

Dated: 7 May 2020