#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12776973

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

#### ABOUT SYSTEMS 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 29th July 2020



\* N12776973T \*







#### Application to register a company



Received for filing in Electronic Format on the: 28/07/2020

Company Name in

full:

ABOUT SYSTEMS LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

**OFFICE 8, BUSINESS CENTRE WEST AVENUE ONE** 

**LETCHWORTH** 

**HERTS** 

**ENGLAND SG6 2HB** 

Sic Codes: 62090

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MS RUSKA

Surname: KRASTEVA

Service Address: OFFICE 8, BUSINESS CENTRE WEST AVENUE ONE

**LETCHWORTH** 

**HERTS** 

**ENGLAND SG6 2HB** 

Country/State Usually

Resident:

**BULGARIA** 

Date of Birth: \*\*/06/1989 Nationality: BULGARIAN

Occupation: DIRECTOR

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
-		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

### **Initial Shareholdings**

Name: GROUND SOLUTIONS LTD

Address PO BOX 2290 CNR OLD AND Class of Shares: ORDINARY

**CHURCH STREET** 

ROSEAU Number of shares: 1
DOMINICA Currency: GBP
00109 Nominal value of each 1

share:

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 registerable person or relevant legal entity (RLE)) in relation to the company	а				

12776973

**Electronically filed document for Company Number:** 

#### Relevant Legal Entity (RLE) details

Company Name: GROUND SOLUTIONS LTD

Service Address: PO BOX 2290 CNR OLD AND CHURCH STREET

ROSEAU DOMINICA

00109

Legal Form: LTD

Governing Law: DOMINICA

Register Location: DOMINICA

Country/State: DOMINICA

Registration Number: 2020/IBC00053

Nature of control	The relevant legal entity holds, directly or indirectly, $75\%$ or more of the shares in the company.		
Electronically filed docun	nent for Company Number:	12776973	

#### Statement of Compliance

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

#### **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

End of Electronically filed document for Company Number: 12776973

#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABOUT SYSTEMS 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:

ground solutions ltd

Authorising Person: ruska krasteva

Authentication: Authenticated Electronically

Dated: 28 Jul 2020