

FILE COPY



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

Company Number **13051775**

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

**ABH GLOBAL 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 **30th November 2020**



\* N13051775G \*



**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: **30/11/2020**

X9IX46U0

*Company Name in full:*

**ABH GLOBAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**77 MARSH WALL  
THE SOUTH QUAY BUILDING  
LONDON  
UNITED KINGDOM E14 9SH**

*Sic Codes:*

**64209  
64205  
64204  
64203**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

|                                 |                                         |              |       |
|---------------------------------|-----------------------------------------|--------------|-------|
| Type:                           | Person                                  |              |       |
| Full Forename(s):               | MISS ALEKSANDRA ILONA                   |              |       |
| Surname:                        | HETMANSKA                               |              |       |
| Former Names:                   |                                         |              |       |
| Service Address:                | recorded as Company's registered office |              |       |
| Country/State Usually Resident: | SWITZERLAND                             |              |       |
| Date of Birth:                  | **/11/1984                              | Nationality: | POLIS |
| Occupation:                     | MANAGING 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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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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*Name:*       **ALEKSANDRA  
HETMANSKA**

*Class of Shares:*       **ORDINARY**

*Address*       **77 MARSH WALL  
THE SOUTH QUAY  
BUILDING  
LONDON  
UNITED KINGDOM  
E14 9SH**

*Number of shares:*       **100**  
*Currency:*       **GBP**  
*Nominal value of each  
share:*       **1**  
*Amount unpaid:*       **0**  
*Amount paid:*       **1**

## ***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 ALEKSANDRA ILONA HETMANSKA**

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

***Date of Birth:*** **\*\*/11/1984** ***Nationality:*** **POLISH**

***Service address recorded as Company's registered office***

***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.***

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ALEKSANDRA HETMANSKA**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ABH GLOBAL 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 | Authentication               |
|-------------------------|------------------------------|
| ALEKSANDRA HETMANSKA    | Authenticated Electronically |

Dated: 30/11/2020