## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13366355

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

### **DESMO SOLUTIONS 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 April 2021



\*N13366355J\*





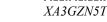
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

Received for filing in Electronic Format on the: 29/04/2021



Company Name in full:	DESMO SOLUTIONS LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	FLAT 20 WARTON COURT 526 CABLE STREET LONDON ENGLAND E1W 3AG
Sic Codes:	71122

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

**Private (Ltd by Shares)** 

### Company Director 1

Type:	Person
Full Forename(s):	DR DINA
Surname:	SUBKHANKULOVA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:	**/06/1988	Nationality:	BRITISH
Occupation:	<b>ENGINEERING CO</b>	NSULTANT	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

#### Name: DINA SUBKHANKULOVA

Address	FLAT 35 EASHING POINT WANBOROUGH DRIVE	Class of Shares:	ORDINARY
	LONDON	Number of shares:	1
	ENGLAND	Currency:	GBP
	SW15 4AN	Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

Statement of initial significant control

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

 Names:
 DR DINA SUBKHANKULOVA

 Country/State Usually
 ENGLAND

*Date of Birth:* \*\*/06/1988

Resident:

Nationality:

BRITISH

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.

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

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

Name: Authenticated DINA SUBKHANKULOVA YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of DESMO SOLUTIONS 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
DINA SUBKHANKULOVA	Authenticated Electronically

Dated: 29/04/2021