

FILE COPY



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

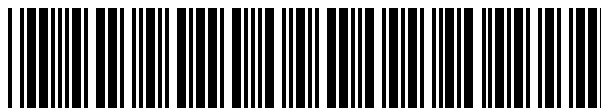
Company Number **14520912**

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

PIAZZA NAPOLETANA 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 **2nd December 2022**



N14520912B



Companies House



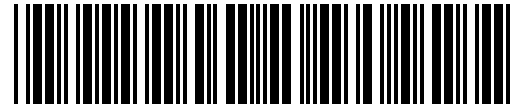
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/12/2022**

XBHZFPU0

Company Name in full: **PIAZZA NAPOLETANA LTD**

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

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

Proposed Registered Office Address: **FLAT 3 72 MABERLEY ROAD
LONDON
ENGLAND SE19 2JD**

Sic Codes: **56103**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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

Company Director 2

Type: **Person**
Full Forename(s): **MR ATHANASIOS**
Surname: **MARGARITIS**
Former Names:
Service Address: **FLAT 40 1 WARD ROAD
LONDON
ENGLAND E15 2LB**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988** Nationality: **GREEK**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR VASILEIOS**
Surname: **BANAS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** Nationality: **GREEK**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEFANOS GKOUNELAS**

Address **45 UPPERTON ROAD WEST
LONDON
ENGLAND
E13 9LT**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ATHANASIOS MARGARITIS**

Address **FLAT 40 1 WARD ROAD
LONDON
ENGLAND
E15 2LB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VASILEIOS BANAS**

Address **FLAT 3 72 MABERLEY
ROAD
LONDON
ENGLAND
SE19 2JD**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: **MR STEFANOS GKOUNELAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/2001** *Nationality:* **GREEK**

Service Address: **45 UPPERTON ROAD WEST
LONDON
ENGLAND
E13 9LT**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR VASILEIOS BANAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **GREEK**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **CAPRICORN ACCOUNTANCY SERVICES LTD**

Agent's Address: **122 FOREST LANE
LONDON
ENGLAND
E7 9BB**

Authorisation

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

Agent's Name: **CAPRICORN ACCOUNTANCY SERVICES LTD**

Agent's Address: **122 FOREST LANE
LONDON
ENGLAND
E7 9BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PIAZZA NAPOLETANA 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
STEFANOS GKOUNELAS	Authenticated Electronically
ATHANASIOS MARGARITIS	Authenticated Electronically
VASILEIOS BANAS	Authenticated Electronically

Dated: 02/12/2022