

**FILE COPY**



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

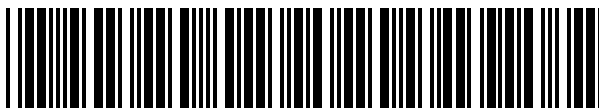
Company Number **15412518**

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

**MARABHALE LIMITED**

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 **15th January 2024**



\*N15412518E\*



**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: **15/01/2024**

XCUR03S8

*Company Name in full:* **MARABHALE LIMITED**

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

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

*Proposed Registered Office Address:* **75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM TF11 8DU**

*Sic Codes:* **62020**

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

*Company Director*      *1*

*Date of Birth:*    **\*\*/03/1992**                      *Nationality:*        **ITALIAN**  
*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **ERIKA BACHIS**

*Address* **75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELIZABETH MELITA  
PROVIDENCE**

*Address* **75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TAMARA ANNE DOWNER**

*Address* **75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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 ERIKA BACHIS**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/03/1992** *Nationality:* **ITALIAN**

*Service Address:* **75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

*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, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **BSS &CO (ACCOUNTANCY SERVICES) LTD**

*Agent's Address:* **75 ASTON ROAD ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

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## ***Authorisation***

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

*Agent's Name:* **BSS &CO (ACCOUNTANCY SERVICES) LTD**

*Agent's Address:* **75 ASTON ROAD ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MARABHALE LIMITED

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
ERIKA BACHIS	Authenticated Electronically
ELIZABETH MELITA PROVIDENCE	Authenticated Electronically
TAMARA ANNE DOWNER	Authenticated Electronically

Dated: 15/01/2024