

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9931515**

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

**GOLD BRANCH 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 **29th December 2015**



\*N09931515K\*

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



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: 29/12/2015*



X4NA2K8B

*Company Name  
in full:* **GOLD BRANCH LIMITED**

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

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

*Proposed Register  
Office Address:* **19 HOMEFIELD ROAD  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
HA0 2NL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR GEORGE**

*Surname:* **CHARALAMBOUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHRISTOS**

Surname: **CHARALAMBOUS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **CHARALAMBOUS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR GEORGE**

*Surname:*                                **CHARALAMBOUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>175</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1050</b>
		<i>Total aggregate nominal value</i>	<b>1050</b>

## Initial Shareholdings

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*Name:*      **GEORGE CHARALAMBOUS**

*Address:*   **19 HOMEFIELD ROAD  
LONDON  
UNITED KINGDOM  
HA0 2NL**

*Class of share:*      **ORDINARY**

*Number of shares:*      **175**

*Currency:*      **GBP**

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

*Amount unpaid:*      **175**

*Amount paid:*      **0**

*Name:*      **NICHOLAS CHARALAMBOUS**

*Address:*   **19 HOMEFIELD ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2NL**

*Class of share:*      **ORDINARY**

*Number of shares:*      **175**

*Currency:*      **GBP**

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

*Amount unpaid:*      **175**

*Amount paid:*      **0**

*Name:*      **CHRISTOS CHARALAMBOUS**

*Address:*   **19 HOMEFIELD ROAD  
WEMBLEY  
UNITED KINGDOM  
HA0 2NL**

*Class of share:*      **ORDINARY**

*Number of shares:*      **175**

*Currency:*      **GBP**

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

*Amount unpaid:*      **175**

*Amount paid:*      **0**

*Name:* CHARALAMBOS CHARALAMBOUS

*Address:* 19 HOMEFIELD ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2NL

*Class of share:* ORDINARY

*Number of shares:* 175

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 175

*Amount paid:* 0

*Name:* JOANNA CHARALAMBOUS

*Address:* 19 HOMEFIELD ROAD  
WEMBLEY  
UNITED KINGDOM  
HA0 2NL

*Class of share:* ORDINARY

*Number of shares:* 175

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 175

*Amount paid:* 0

*Name:* SARGON YELDA

*Address:* 15 ROYAL GARDENS  
HANWELL  
UNITED KINGDOM  
W7 2AW

*Class of share:* ORDINARY

*Number of shares:* 175

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 175

*Amount paid:* 0



## Statement of Compliance

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

*Name:* **GEORGE CHARALAMBOUS**

*Authenticated:* **YES**

*Name:* **NICHOLAS CHARALAMBOUS**

*Authenticated:* **YES**

*Name:* **CHRISTOS CHARALAMBOUS**

*Authenticated:* **YES**

*Name:* **CHARALAMBOS CHARALAMBOUS**

*Authenticated:* **YES**

*Name:* **JOANNA CHARALAMBOUS**

*Authenticated:* **YES**

*Name:* **SARGON YELDA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GOLD BRANCH 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
George Charalambous	Authenticated Electronically
Nicholas Charalambous	Authenticated Electronically
Christos Charalambous	Authenticated Electronically
Charalambos Charalambous	Authenticated Electronically
Joanna Charalambous	Authenticated Electronically
Sargon Yelda	Authenticated Electronically

Dated: 29/12/2015