

FILE COPY



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

Company Number **10313106**

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

MOBILE WAVE SOLUTIONS 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 **4th August 2016**



* N103131062 *



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:***03/08/2016**

X5CLZM61

*Company Name in
full:*

MOBILE WAVE SOLUTIONS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 VICARAGE DRIVE VICARAGE DRIVE
LONDON
UNITED KINGDOM SW14 8RX**

Sic Codes:

**61900
62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR NEDJALKO**

Surname: **MILENKOV**

Former Names:

Service Address: **53 TODOR KABLESHKOV 53
SOFIA
BULGARIA 1618**

*Country/State Usually
Resident:* **BULGARIA**

Date of Birth: ****/04/1988** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR OMID**

Surname: REZVANI BARROUEI

Former Names:

Service Address: **1 VICARAGE
1 VICARAGE DRIVE 1 VICARAGE DRIVE
LONDON
UNITED KINGDOM SW14 8RX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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>	100

Initial Shareholdings

Name: **OMID REZVANI BARROUEI**

Address **1 VICARAGE DRIVE 1
VICARAGE DRIVE
LONDON
UNITED KINGDOM
SW14 8RX**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **90**

Amount paid: **0**

Name: **NEDJALKO MILENKOV**

Address **53, APT 506 TODOR
KABLESHKOV
1618
SOFIA
BULGARIA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **10**

Amount paid: **0**

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 OMID REZVANI BARROUEI**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Service Address: **1 1 VICARAGE DRIVE
LONDON
UNITED KINGDOM
SW14 8RX**

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, 75% or more 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **OMID REZVANI BARROUEI**

Authenticated **YES**

Name: **NEDJALKO MILENKOV**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOBILE WAVE SOLUTIONS 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
omid rezvani barrouei	Authenticated Electronically
nedjalko milenkov	Authenticated Electronically

Dated: 03/08/2016