

FILE COPY



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

Company Number **10475401**

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

GREAT ASCENT 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 **11th November 2016**



* N104754019 *



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:***10/11/2016**

X5JG6JUQ

*Company Name in
full:*

GREAT ASCENT LTD.

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**77 HIGH STREET
LITTLEHAMPTON
ENGLAND BN17 5AG**

Sic Codes:

68320

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.

Statement of Capital (Share Capital)

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: **ZOLTAN NEMET**

Address **27 ARANY JANOS UTCA
FABIANSEBESTYEN
HUNGARY
H-6625**

Class of Shares: **ORD**

Number of shares: **100**

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: **ZOLTAN NEMET**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/06/1978** *Nationality:* **HUNGARIAN**

Service Address: **27 ARANY JANOS UTCA
FABIANSEBESTYEN
HUNGARY
H-6625**

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Authorisation

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

Agent's Name: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of **GREAT ASCENT 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 by each subscriber

ZOLTAN NEMET

Authenticated Electronically

Dated: 10/11/2016