

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10739579**

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

**ZENKO PROPERTIES MANCHESTER CITY 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 **25th April 2017**



\* N10739579S \*



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: **24/04/2017**

X650YCDC

*Company Name in full:*

**ZENKO PROPERTIES MANCHESTER CITY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE CHANDLERS THE CALLS  
LEEDS  
UNITED KINGDOM LS2 7EZ**

*Sic Codes:*

**68310**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

## *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 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **TOBIAS DUCZENKO**

*Address* **26 THE AVENUE  
ROUNDHAY  
LEEDS  
ENGLAND  
LS8 1JG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **MICHEAL DAVID  
COOKSON**

*Address* **5 HOLLY STREET  
SUMMERSEAT  
BURY  
UNITED KINGDOM  
BL9 5PS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **NAUSHAD ISLAM**

*Address* **44 WARDLE ROAD  
SALE  
UNITED KINGDOM  
M33 3EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JOHN HAYNES**

*Address* **16 ST. ANDREWS ROAD  
COVENTRY  
UNITED KINGDOM  
CV5 6FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **CHRISTOPHER MICHAEL  
BOWMAN**

*Address* **439A CHESTER ROAD  
HARTFORD  
NORTHWICH  
UNITED KINGDOM  
CW8 2AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **MR TOBIAS DUCZENKO**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1991** *Nationality:* **BRITISH**

*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.*



*Nature of control*

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

## ***Statement of Compliance***

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

<i>Name:</i>	<b>TOBIAS DUCZENKO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHEAL DAVID COOKSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NAUSHAD ISLAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN HAYNES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTOPHER MICHAEL BOWMAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### ZENKO PROPERTIES MANCHESTER CITY 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
Tobias Duczenko	Authenticated Electronically
Micheal David Cookson	Authenticated Electronically
Naushad Islam	Authenticated Electronically
John Haynes	Authenticated Electronically
Christopher Michael Bowman	Authenticated Electronically

Dated: 24/04/2017