

FILE COPY



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

Company Number **10822493**

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

CASSA-ASSURA 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 **16th June 2017**



* N10822493G *



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: **15/06/2017**

X68NNVYJ

Company Name in full:

CASSA-ASSURA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CASE 1ST FLOOR
1 THE CRESCENT, KING STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE1 6RX**

Sic Codes:

**88100
86900
86102
63990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Country/State Usually Resident: UNITED KINGDOM

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>	ORD	<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>	0

Initial Shareholdings

Name: **MICHAEL HAGHIOANNU**

Address **CASE 1ST FLOOR
1 THE CRESCENT, KING
STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 6RX**

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: **MICHAEL HAGHOANNU**

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

Date of Birth: **23/12/1963** *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.

<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.
<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.

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 People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **CAROL JONES**

Agent's Address: **35 DEAN CLOSE
RHOSNESNI
WREXHAM
UNITED KINGDOM
LL13 9EP**

Authorisation

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

Agent's Name: **CAROL JONES**

Agent's Address: **35 DEAN CLOSE
RHOSNESNI
WREXHAM
UNITED KINGDOM
LL13 9EP**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CASSA-ASSURA 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 SUBSCRIBER(S)

MICHAEL HAGHIOANNU

15/06/2017