

**FILE COPY**



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

Company Number **11095151**

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

**SPACECRAFT WORKS 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 **4th December 2017**



\* N11095151A \*



**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:* **02/12/2017**

**X6KFWQSR**

*Company Name in  
full:*

**SPACECRAFT WORKS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**UNIT 16 BOTANIC SQUARE  
LONDON  
UNITED KINGDOM E14 0LG**

*Sic Codes:*

**70229  
68320**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **VARDI**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/05/1982**                                      *Nationality:*      **HUNGARIAN**

*Occupation:*    **MANAGING  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS ELENA PENCHEVA**

*Surname:*                                **KOSEVA**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/08/1987**                                      *Nationality:*      **BULGARIAN**

*Occupation:*    **PROPERTY  
SURVEYOR**

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

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MCHARDY DE JESUS**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1990**                      *Nationality:*    **PORTUGUESE,SOUTH  
AFRICAN**

*Occupation:* **CONSULTANT**

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

## *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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>0</b>

## *Initial Shareholdings*

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*Name:* **HAJNALKA SEMSEI**

*Address* **UNIT 16 BOTANIC SQUARE  
LONDON  
UNITED KINGDOM  
E14 0LG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **NIMROD VARDI**

*Address* **UNIT 16 BOTANIC SQUARE  
LONDON  
UNITED KINGDOM  
E14 0LG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **ELENA KOSEVA**

*Address* **UNIT 16 BOTANIC SQUARE  
LONDON  
UNITED KINGDOM  
E14 0LG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **RAMON MCHARDY DE  
JESUS**

*Address* **UNIT 16 BOTANIC SQUARE  
LONDON  
UNITED KINGDOM  
E14 0LG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **HAJNALKA SEMSEI**

*Authenticated* **YES**

*Name:* **NIMROD VARDI**

*Authenticated* **YES**

*Name:* **ELENA KOSEVA**

*Authenticated* **YES**

*Name:* **RAMON MCHARDY DE JESUS**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SPACECRAFT WORKS 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
Hajnalka Semsei	Authenticated Electronically
Nimrod Vardi	Authenticated Electronically
Elena Koseva	Authenticated Electronically
Ramon McHardy de Jesus	Authenticated Electronically

Dated: 02/12/2017