

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11193437**

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

A & S OUTSOURCING 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 **7th February 2018**



* N11193437G *



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: **07/02/2018**

X6Z9PJU0

Company Name in full: **A & S OUTSOURCING LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **231 PEACH ROAD
LONDON
UNITED KINGDOM W10 4DX**

Sic Codes: **69202
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Electronically filed document for Company Number: 11193437

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>	0

Initial Shareholdings

Name: **STEPHEN BRACKMAN**

Address **231 231 PEACH ROAD,
LONDON
LONDON
UNITED KINGDOM
W10 4DX**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **60**

Name: **ANDREA LEMOS
BRACKMAN**

Address **231 PEACH ROAD, LONDON
LONDON
UNITED KINGDOM
W10 4DX**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GABRIELLA LEMOS
BRACKMAN**

Address **231 231 PEACH ROAD,
LONDON
LONDON
UNITED KINGDOM
W10 4DX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS LEMOS
BRACKMAN**

Address **231 231 PEACH ROAD,
LONDON
LONDON
UNITED KINGDOM
W10 4DX**

Class of Shares: **ORDINARY**

Number of shares: **10**

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: **MR STEPHEN ANDREA BRACKMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *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, more than 50 % but less than 75% 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 holds, directly or indirectly, more than 50 % but less than 75% 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.

<i>Name:</i>	STEPHEN BRACKMAN
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREA LEMOS BRACKMAN
<i>Authenticated</i>	YES
<i>Name:</i>	GABRIELLA LEMOS BRACKMAN
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS LEMOS BRACKMAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A & S OUTSOURCING 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
Stephen Brackman	Authenticated Electronically
Andrea Lemos Brackman	Authenticated Electronically
Gabriella Lemos Brackman	Authenticated Electronically
Thomas Lemos Brackman	Authenticated Electronically

Dated: 06/02/2018