

**FILE COPY**



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

Company Number **11372210**

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

**SASTRE CONSULTING 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 **21st May 2018**



\* N113722104 \*



**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: **18/05/2018**

X767CVXN

*Company Name in full:* **SASTRE CONSULTING LTD**

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

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

*Proposed Registered Office Address:* **247 NEW NORTH ROAD  
LONDON  
UNITED KINGDOM N1 7AT**

*Sic Codes:* **82990  
74909  
62020  
70229**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **PAPP**

*Former Names:*

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

*Country/State Usually*    **HUNGARY**

*Resident:*

*Date of Birth:*    **\*\*/02/1985**                      *Nationality:*    **HUNGARIAN**

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **TAMÁS SZABÓ**

*Address* **247 NEW NORTH ROAD  
LONDON  
UNITED KINGDOM  
N1 7AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDRÁS RADNÓTI**

*Address* **40 RADNÓTI MIKLÓS UTCA  
BUDAPEST  
HUNGARY  
1137**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DOMONKOS SZABÓ**

*Address* **21 GOMBÓCZ ZOLTÁN  
UTCA  
BUDAPEST  
HUNGARY  
1118**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **TAMÁS SZABÓ**

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

*Date of Birth:* **\*\*/11/1987** *Nationality:* **HUNGARIAN**

*Service Address:* **247 NEW NORTH ROAD  
LONDON  
UNITED KINGDOM  
N1 7AT**

*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 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## ***Individual Person with Significant Control details***

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*Names:* **ANDRÁS RADNÓTI**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **\*\*/08/1992** *Nationality:* **HUNGARIAN**

*Service Address:* **40 RADNÓTI MIKLÓS UTCA  
BUDAPEST  
HUNGARY  
1137**

*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 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.

## ***Individual Person with Significant Control details***

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*Names:* **DOMONKOS SZABÓ**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **\*\*/12/1985** *Nationality:* **HUNGARIAN**

*Service Address:* **21 GOMBÓCZ ZOLTÁN UTCA  
BUDAPEST  
HUNGARY  
1118**

*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 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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.

## ***Statement of Compliance***

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

*Name:* **TAMÁS SZABÓ**

*Authenticated* **YES**

*Name:* **ANDRÁS RADNÓTI**

*Authenticated* **YES**

*Name:* **DOMONKOS SZABÓ**

*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 SASTRE CONSULTING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Tamás Szabó	Authenticated Electronically
András Radnóti	Authenticated Electronically
Domonkos Szabó	Authenticated Electronically

Dated: 18/05/2018