

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11733817

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

KAM GLOBAL 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 **19th December 2018**



* N11733817I *



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: **18/12/2018**

X7L13YWQ

<i>Company Name in full:</i>	KAM GLOBAL LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	8 CASTLEGATE TICKHILL DONCASTER UNITED KINGDOM DN11 9QU
<i>Sic Codes:</i>	46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **ALLEGRA**

Former Names:

Service Address: **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM IG2 6JQ**

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

Date of Birth: ****/09/1987** ***Nationality:*** **ITALIAN**

Occupation: **BUSINESSMAN**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR SAM BENJAMIN**

Surname: **MALLACH**

Former Names:

Service Address: **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM IG2 6JQ**

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

Date of Birth: ****/12/1981** ***Nationality:*** **ENGLISH**

Occupation: **BUSINESSMAN**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS PATRICIA MARICIA**

Surname: **KINGHAM**

Former Names:

Service Address: **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM IG2 6JQ**

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

Date of Birth: ****/01/1955** *Nationality:* **ENGLISH**

Occupation: **BUSINESSWOMAN**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GIUSEPPE ALLEGRA**

Address **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAM MALLACH**

Address **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICIA KINGHAM**

Address **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ**

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)

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 GIUSEPPE ALLEGRA**

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

Date of Birth: ****/09/1987** ***Nationality:*** **ITALIAN**

Service Address: **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MS PATRICIA MARICIA KINGHAM

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1955 ***Nationality:*** ENGLISH

Service Address: 38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR SAM BENJAMIN MALLACH**

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

Date of Birth: ****/12/1981** ***Nationality:*** **ENGLISH**

Service Address: **38 BLENHEIM AVENUE
ILFORD
UNITED KINGDOM
IG2 6JQ**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **GIUSEPPE ALLEGRA**

Authenticated **YES**

Name: **SAM MALLACH**

Authenticated **YES**

Name: **PATRICIA KINGHAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KAM GLOBAL 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
Giuseppe Allegra	Authenticated Electronically
Sam Mallach	Authenticated Electronically
Patricia Kingham	Authenticated Electronically

Dated: 18/12/2018