

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11779242**

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

**EFCGK 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 **21st January 2019**



\* N11779242K \*



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: **20/01/2019**

**X7XKMLU8**

*Company Name in full:*

**EFCGK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**620521  
91A HITCHEN HATCH LANE 91A HITCHEN HATCH LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM TN13 3BD**

*Sic Codes:*

**68100  
68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR EDGARDO ANDRES**

***Surname:***                **FERRARI COSTA**

***Former Names:***

***Service Address:***        **162-168 HIGH STREET  
RAYLEIGH  
ESSEX  
UNITED KINGDOM SS6 7BS**

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

***Date of Birth:***    **02/10/1976**                      ***Nationality:***    **ITALIAN**

***Occupation:***    **MRS**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS GABRIELA ALEJANDRA**

***Surname:***                **KROH**

***Former Names:***

***Service Address:***        **162-168 HIGH STREET  
RAYLEIGH  
UNITED KINGDOM  
UNITED KINGDOM SS6 7BS**

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

***Date of Birth:***    **01/03/1977**                      ***Nationality:***    **ARGENTINE**

***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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>20</b>

## ***Initial Shareholdings***

---

*Name:* **EFCPARENTCO LIMITED**

*Address* **91A HITCHEN HATCH LN  
91A HITCHEN HATCH LN  
91A HITCHEN HATCH LANE  
SEVENOAKS  
UNITED KINGDOM  
TN13 3BD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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**

---

## ***Relevant Legal Entity (RLE) details***

---

***Company Name:*** EFCPARENTCO LIMITED

***Service Address:*** PO Box TN13 3BD  
91A HITCHEN HATCH LN 91A HITCHEN HATCH LN  
91A HITCHEN HATCH LANE  
SEVENOAKS  
UNITED KINGDOM  
TN13 3BD

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 11744989



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## **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 Directors Usual Residential Addresses information on the public register

## ***Statement of Compliance***

---

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

*Name:* **EFCPARENTCO LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EFCGK 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
EFCPARENTCO Limited	Authenticated Electronically

Dated: 20/01/2019