

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11906767**

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

**27 MATTOCK LANE FREEHOLD COMPANY 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 **26th March 2019**



\* N11906767O \*



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: 25/03/2019*

*X81ZWKOD*

*Company Name in full:* **27 MATTOCK LANE FREEHOLD COMPANY LIMITED**

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

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

*Proposed Registered Office Address:* **27 2ND FLOOR FLAT  
MATTOCK LANE  
LONDON  
ENGLAND W5 5BH**

*Sic Codes:* **98000**

*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):***        **MS CHANDRA**

***Surname:***                **VARONA VEGA**

***Service Address:***        **27 2ND FLOOR FLAT  
MATTOCK LANE  
LONDON  
ENGLAND W5 5BH**

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

***Date of Birth:***    **\*\*/12/1984**                      ***Nationality:***    **SPANISH**

***Occupation:***    **EXECUTIVE  
ASSISTANT**

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



***Company Director***      **4**

Type:	Corporate
Name:	SIMMONS GROUP LIMITED
Principal / Business Address:	SIMMONS LTD STATION STREET WEST BUSINESS PARK COVENTRY WEST MIDLANDS ENGLAND CV6 5BP

**Non European Economic Area (EEA) Company**

**Legal Form:** PRIVATE LIMITED COMPANY  
**Law Governed:** COMPANIES ACT 2006  
**Register Location:** ENGLAND  
**Registration Number:** 02603775

*The subscribers confirm that the corporate body 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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CHANDRA VARONA VEGA**

*Address* **27 2ND FLOOR FLAT  
MATTOCK LANE  
LONDON  
ENGLAND  
W5 5BH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SAEID SAEIDPOUR**

*Address* **27 MATTOCK LANE  
LONDON  
UNITED KINGDOM  
W5 5BH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SIMMONS GROUP LIMITED**

*Address* **SIMMONS LTD STATION  
STREET WEST BUSINESS  
PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV6 5BP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **FRIXOS KAIMAKAMIS**

*Address* **51 C/O ATLAS PROPERTY  
LETTING  
THE GROVE  
LONDON  
ENGLAND  
W5 5DX**

*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 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **WOODFORDS SOLICITORS LLP**

*Agent's Address:*      **11 HARWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW6 4QP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **WOODFORDS SOLICITORS LLP**

*Agent's Address:*      **11 HARWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW6 4QP**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of 27 MATTOCK LANE FREEHOLD COMPANY 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**

Ms Chandra Varona Vega  
Mr Saeid Saeidpour  
Simmons Group Limited  
Mr Frixos Kaimakamis  
Date: 25/03/2019

Digitally Signed  
Digitally Signed  
Digitally Signed  
Digitally Signed