

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11907495**

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

AVRAAM SIBLINGS 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 **27th March 2019**



* N11907495N *



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: 26/03/2019

X822FJDS

Company Name in full: **AVRAAM SIBLINGS LTD**

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

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

Proposed Registered Office Address: **33 MILL RIDGE
EDGWARE
ENGLAND HA8 7PE**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR AVRAAM PARASKEVAS**

Surname: **AVRAAM**

Former Names:

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

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR AVRAAM PARASKEVAS**

Surname: **AVRAAM**

Former Names:

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

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE
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>	ORDINARY	<i>Number allotted</i>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<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>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PARASKEVAS AVRAAM**

Address **32 CAVENDISH DRIVE
EDGWARE
ENGLAND
HA8 7NS**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

Name: **VICKY AVRAAM**

Address **8 QUEENS CLOSE
EDGWARE
ENGLAND
HA8 7PU**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

Name: **SOPHIA CHALKLEN**

Address **41 RICHMOND DRIVE
WATFORD
ENGLAND
WD17 3BQ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

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: MRS SOPHIA CHALKLEN

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1979 ***Nationality:*** BRITISH

Service Address:
41 RICHMOND DRIVE
WATFORD
ENGLAND
WD17 3BQ

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 VICKY AVRAAM

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1976 ***Nationality:*** BRITISH

Service Address:
8 QUEENS CLOSE
EDGWARE
ENGLAND
HA8 7PU

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 PARASKEVAS AVRAAM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981** ***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 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: **PARASKEVAS AVRAAM**

Authenticated **YES**

Name: **VICKY AVRAAM**

Authenticated **YES**

Name: **SOPHIA CHALKLEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVRAAM SIBLINGS 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
Paraskevas Avraam	Authenticated Electronically
Vicky Avraam	Authenticated Electronically
Sophia Chalklen	Authenticated Electronically

Dated: 26/03/2019