

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11952940**

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

MAGIC ITALIAN 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 **18th April 2019**



* N11952940I *



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: 17/04/2019

X83K0GV6

Company Name in full:

MAGIC ITALIAN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**427-431 LONDON ROAD
HEELEY
SHEFFIELD
S YORKS
ENGLAND S2 4HJ**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type: Person

Full Forename(s): MR ALBAN

Surname: **ABDULLAHU**

***Service Address:* 12 CANTERBURY ROAD
SHEFFIELD
UNITED KINGDOM S8 9QS**

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

Date of Birth: ****/11/1997** *Nationality:* **KOSOVAN**

Occupation: DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): MR ADMIR

Surname: ISMAJLI

Service Address: **12 STURGE CROFT**
SHEFFIELD
UNITED KINGDOM S2 3BX

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

Date of Birth: ****/06/1978** *Nationality:* **KOSOVAN**

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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALBAN ABDULLAHU**

Address **12 CANTERBURY ROAD
SHEFFIELD
UNITED KINGDOM
S8 9QS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADMIR ISMAJLI**

Address **12 STURGE CROFT
SHEFFIELD
UNITED KINGDOM
S2 3BX**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 ALBAN ABDULLAHU**

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

Date of Birth: ****/11/1997** ***Nationality:*** **KOSOVAN**

Service Address: **12 CANTERBURY ROAD
SHEFFIELD
UNITED KINGDOM
S8 9QS**

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.

Nature of control

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 ADMIR ISMAJLI**

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

Date of Birth: ****/06/1978** ***Nationality:*** **KOSOVAN**

Service Address: **12 STURGE CROFT
SHEFFIELD
UNITED KINGDOM
S2 3BX**

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.

Nature of control

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.

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAGIC ITALIAN 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 each.

Subscriber:

Alban Abdullahu

Authentication: Authenticated Electronically

Subscriber:

Admir Ismajli

Authentication: Authenticated Electronically

Dated: 17 Apr 2019