

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 12231021

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

ACCENTUS LANGUAGE SERVICES 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 September 2019**



* N12231021Z *



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: **26/09/2019**

X8ESJABS

Company Name in full:

ACCENTUS LANGUAGE SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PREMIER BUSINESS CENTRE 47-49 PARK ROYAL ROAD
PARK ROYAL
LONDON
ENGLAND NW10 7LQ**

Sic Codes:

**74300
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): MR DAVID JOHN

Surname: BENBOW

**Service Address: PREMIER BUSINESS CENTRE 47-49 PARK ROYAL ROAD
PARK ROYAL
LONDON
ENGLAND NW10 7LQ**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: SENIOR ENGINEER

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: **GABRIELA ELENA
LEMOINE**

Class of Shares: **ORDINARY**

Address **PREMIER BUSINESS
CENTRE 47-49 PARK ROYAL
ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 7LQ**

Number of shares: **100**
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: **MS GABRIELA ELENA LEMOINE**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: ****/06/1977** ***Nationality:*** **ARGENTINE**

Service Address: **PREMIER BUSINESS CENTRE 47-49 PARK ROYAL
ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 7LQ**

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, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACCENTUS LANGUAGE SERVICES 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:

Gabriela Elena Lemoine

Authentication: Authenticated Electronically

Dated: 26 Sep 2019