

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12251404**

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

TALMA TRAVEL AND TOURS (UK) 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 **9th October 2019**



* N122514046 *



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: **08/10/2019**

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Company Name in full: **TALMA TRAVEL AND TOURS (UK) LTD**

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

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

Proposed Registered Office Address: **68 VINCENT SQUARE
FL.15
LONDON
ENGLAND SW1P 2NU**

Sic Codes: **79110
79120**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS IYA**

Surname: **MAGEN**

Former Names:

Service Address: **7 HAMESTADA
BNEI BRAK
ISRAEL**

***Country/State Usually
Resident:*** **ISRAEL**

Date of Birth: ****/01/1976** ***Nationality:*** **ISRAELI**

Occupation: **CEO**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TALMA TRAVEL AND
TOURS LTD**

Class of Shares: **ORDINARY**

Address **3 HAMATECHET
MIGDAL HAEMEK
ISRAEL**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: TALMA TRAVEL AND TOURS LTD

Service Address: 3 HAMATECHET
MIGDAL HAEMEK
ISRAEL

Legal Form: PRIVATE COMPANY

Governing Law: ISRAELI COMPANIES LAW 1999

Register Location: ISRAEL

Country/State: ISRAEL

Registration Number: 511233249

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **HOLMAN FENWICK WILLAN LLP**

Agent's Address: **FRIARY COURT 65 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2AE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HOLMAN FENWICK WILLAN LLP**

Agent's Address: **FRIARY COURT 65 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TALMA TRAVEL AND TOURS (UK) 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
Talma Travel and Tours Ltd	Authenticated Electronically

Dated: 08/10/2019