

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12429499**

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

DOOR WAREHOUSE LONDON 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 **28th January 2020**



* N12429499R *



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: **27/01/2020**

X8XJKDC0

Company Name in full: **DOOR WAREHOUSE LONDON LTD**

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

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

Proposed Registered Office Address: **51B NORTH WOOLWICH ROAD
LONDON
ENGLAND E16 2AA**

Sic Codes: **46730**

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TAS SANDLER**

Address **APARTMENT 172 WESTERN
GATEWAY
WESTGATE APARTMENTS
LONDON
ENGLAND
E16 1BN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NATALIYA GUDZENKO**

Address **120 WARDS WHARF
APPROACH
LONDON
ENGLAND
E16 2ER**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIORGI BUZARIASHVILI**

Address **24 FELIXSTOWE COURT
LONDON
ENGLAND
E16 2RR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VOLODYMYR TARAVSKYY**

Address **180 WARDS WHARF
APPROACH
LONDON
ENGLAND
E16 2EQ**

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)

Statement of no PSC

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	TAS SANDLER
<i>Authenticated</i>	YES
<i>Name:</i>	NATALIYA GUDZENKO
<i>Authenticated</i>	YES
<i>Name:</i>	GIORGI BUZARIASHVILI
<i>Authenticated</i>	YES
<i>Name:</i>	VOLODYMYR TARA VSKYY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOOR WAREHOUSE LONDON 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
tas sandler	Authenticated Electronically
nataliya gudzenko	Authenticated Electronically
giorgi buzariashvili	Authenticated Electronically
volodymyr taravskyy	Authenticated Electronically

Dated: 27/01/2020