

**FILE COPY**



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

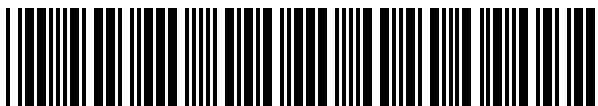
Company Number **13423652**

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

**MALTA CLASSICS HOLDING LIMITED**

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 May 2021**



\*N13423652D\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/05/2021**

XA5CBKV4

*Company Name in full:*

**MALTA CLASSICS HOLDING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEPT 1329, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*Sic Codes:*

**64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MR DANIEL EDWARD**

*Surname:*                         **HUBARD**

*Service Address:*                **36, ST. DMINKA STREET,  
VICTORIA GOZO  
MALTA  
MALTA VCT9030**

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

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR DANIEL EDWARD
Surname:	HUBARD
Service Address:	36, ST. DMINKA STREET, VICTORIA GOZO MALTA MALTA VCT9030
Country/State Usually Resident:	MALTA

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS OWNER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:* **DANIEL EDWARD HUBARD**

*Address* **36, ST. DMINKA STREET,  
VICTORIA GOZO  
MALTA  
MALTA  
VCT9030**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DANIEL EDWARD HUBARD**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**

*Service Address:* **36, ST. DMINKA STREET,  
VICTORIA GOZO  
MALTA  
MALTA  
VCT9030**

*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.**

## ***Statement of Compliance***

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

*Name:* **DANIEL EDWARD HUBARD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MALTA CLASSICS HOLDING LIMITED

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
DANIEL EDWARD HUBARD	Authenticated Electronically

Dated: 26/05/2021