FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13889108

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

IDEAL SPACE GLOBAL 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 2nd February 2022



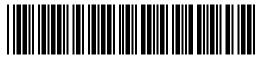
N13889108P







Application to register a company



Received for filing in Electronic Format on the: 02/02/2022 XAX10BJ

Company Name in

full:

IDEAL SPACE GLOBAL LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 20 ACACIA AVENUE

Office Address: BRENTFORD

ENGLAND TW8 8NR

Sic Codes: 41202

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR FABIO EPIFANIO

Surname: BISPO

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/11/1980 Nationality: BRITISH

Occupation: PROJECT MANAGER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
·		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

Initial Shareholdings

Name: **FABIO BISPO**

Class of Shares: Address **20 ACACIA AVENUE ORDINARY**

BRENTFORD

Number of shares: **ENGLAND** 1

Currency: **TW8 8NR GBP** 1

Nominal value of each

share:

Amount unpaid: $\mathbf{0}$ 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 **Electronically filed document for Company Number:** 13889108

Individual Person with Significant Control details

Names:	MR FABIO EP	IFANIO BISPO			
Country/State Usually Resident:	ENGLAND				
Date of Birth: **/11/198	30	Nationality:	BRITISH		
Service address recorded a	s Company's regist	ered office			
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.					

13889108

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: FABIO BISPO

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of IDEAL SPACE GLOBAL 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		
FABIO BISPO	Authenticated Electronically		

Dated: 02/02/2022