

FILE COPY



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

Company Number **10272971**

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

AVEIA 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 **12th July 2016**



* N10272971G *



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: **09/07/2016**

X5AV4A3D

Company Name in full:

AVEIA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 ST SAVIOURS WHARF 23 MILL STREET
LONDON
UNITED KINGDOM SE1 2BE**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR. VIACHESLAV**

Surname: **CHARYEV**

Former Names:

Service Address: **VIACHESLAV CHARYEV
38 GOGOL STREET
ASHUKINO
MOSCOW REGION
RUSSIA**

*Country/State Usually
Resident:* **RUSSIA**

Date of Birth: ****/06/1980** *Nationality:* **RUSSIAN**

Occupation: **FINANCE AND
PAYMENTS**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS. DINARA**

Surname: **SIMS**

Former Names:

Service Address: **DINARA SIMS
79 RAINBOW ROAD
ERITH
LONDON
LONDON
UNITED KINGDOM DA8 2BT**

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

Date of Birth: ****/12/1983** *Nationality:* **UZBEKISTAN**

Occupation: **MANAGER**

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>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VIACHESLAV CHARYEV**

Address **38 GOGOL STREET
ASHUKINO
MOSCOW REGION
RUSSIA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

Name: **DINARA SIMS**

Address **79 RAINBOW ROAD
ERITH
LONDON
LONDON
UNITED KINGDOM
DA8 2BT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

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: **DINARA SIMS**

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

Date of Birth: ****/12/1983** *Nationality:* **UZBEKISTAN**

Service Address: **79 RAINBOW ROAD
ERITH
LONDON
LONDON
UNITED KINGDOM
DA8 2BT**

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.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **VIACHESLAV CHARYEV**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/06/1980** *Nationality:* **RUSSIAN**

Service Address: **38 GOGOL STREET
ASHUKINO
MOSCOW REGION
RUSSIA**

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.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **VIACHESLAV CHARYEV**

Authenticated **YES**

Name: **DINARA SIMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AVEIA 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
Viacheslav Charyev	Authenticated Electronically
Dinara Sims	Authenticated Electronically

Dated: 09/07/2016