

FILE COPY



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

Company Number **11244760**

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

SKY CONSTRUCTION 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 **9th March 2018**



* N11244760C *



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: **07/03/2018**

X717F9FT

Company Name in full: **SKY CONSTRUCTION LIMITED**

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

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

Proposed Registered Office Address: **6TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
ENGLAND NW3 5JJ**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR ANGELOS**

Surname: **POLYCARPOU**

Former Names:

Service Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND NW3 5JJ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **POLYCARPOU**

Former Names:

Service Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND NW3 5JJ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR THEOPHANOS**

Surname: **POLYCARPOU**

Former Names:

Service Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND NW3 5JJ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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: **ANGELOS POLYCARPOU**

Address **6TH FLOOR CHARLES
HOUSE 108-110 FINCHLEY
ROAD
LONDON
ENGLAND
NW3 5JJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL POLYCARPOU**

Address **6TH FLOOR CHARLES
HOUSE 108-110 FINCHLEY
ROAD
LONDON
ENGLAND
NW3 5JJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THEOPHANOS
POLYCARPOU**

Address **6TH FLOOR CHARLES
HOUSE 108-110 FINCHLEY
ROAD
LONDON
ENGLAND
NW3 5JJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

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

Individual Person with Significant Control details

Names: **MR ANGELOS POLYCARPOU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Service Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY
ROAD
LONDON
ENGLAND
NW3 5JJ**

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 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 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.

Memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **NUMERA PARTNERS LLP**

Agent's Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **NUMERA PARTNERS LLP**

Agent's Address: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKY CONSTRUCTION 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
Angelos Polycarpou	Authenticated Electronically
Paul Polycarpou	Authenticated Electronically
Theophanos Polycarpou	Authenticated Electronically

Dated: 07/03/2018