

FILE COPY



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

Company Number **11068215**

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

WEST COAST SONS 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 **16th November 2017**



* N11068215B *



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: **15/11/2017**

X6J9K10A

Company Name in full:

WEST COAST SONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16, MARTELLO ROAD MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM BH13 7DH**

Sic Codes:

46900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS ELAINE**

Surname: **FERREIRA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1971** *Nationality:* **BRAZILIAN**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **ELAINE FERREIRA**

Address **16, MARTELLO ROAD
MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7DH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **CAROLYN HMICHO**

Address **16, MARTELLO ROAD
MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7DH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **YASMIN GONCALVES
HMICHO**

Address **16, MARTELLO ROAD
MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7DH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **NOURY GONCALVES
HMICHO**

Address **16, MARTELLO ROAD
MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7DH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **SOFIA HMICHO**

Address **16, MARTELLO ROAD
MARTELLO ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7DH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

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>	ELAINE FERREIRA
<i>Authenticated</i>	YES
<i>Name:</i>	CAROLYN HMICHO
<i>Authenticated</i>	YES
<i>Name:</i>	YASMIN GONCALVES HMICHO
<i>Authenticated</i>	YES
<i>Name:</i>	NOURY GONCALVES HMICHO
<i>Authenticated</i>	YES
<i>Name:</i>	SOFIA HMICHO
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WEST COAST SONS 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
Elaine Ferreira	Authenticated Electronically
Carolyn Hmicho	Authenticated Electronically
yasmin Goncalves Hmicho	Authenticated Electronically
noury Goncalves Hmicho	Authenticated Electronically
sofia Hmicho	Authenticated Electronically

Dated: 15/11/2017