FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11104612**

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

BRACSCO 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 **11th December 2017**

* N111046123 *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **08/12/2017**

X6KTQ0BF

Company Name in full:	**BRACSCO LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**INTERNATIONAL HOUSE 776-778 BARKING ROAD LONDON UNITED KINGDOM E13 9PJ**
Sic Codes:	**82990**

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

Electronically filed document for Company Number: **11104612**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**JANIS**
Surname:	**BRACS**
Service Address:	**INTERNATIONAL HOUSE 776-778 BARKING ROAD LONDON UNITED KINGDOM E13 9PJ**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/02/1983** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: **JANIS BRACS**

Address
INTERNATIONAL HOUSE
776-778 BARKING ROAD
LONDON
UNITED KINGDOM
E13 9PJ

Class of Shares:	**ORDINARY**
Number of shares:	**1**
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: **JANIS BRACS**

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

Date of Birth: ****/02/1983** *Nationality:* **LATVIAN**

Service Address: **INTERNATIONAL HOUSE 776-778 BARKING ROAD**
LONDON
UNITED KINGDOM
E13 9PJ

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 has the right to exercise, or actually exercises, significant influence or control over 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: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2BN

Authorisation

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

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2BN

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of

BRACSCO 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 each.

Subscribers:
Janis Bracs

Authentication: Authenticated Electronically

Dated: 08 DECEMBER 2017