

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11341478**

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

**FLAT 26 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 **2nd May 2018**



\* N11341478G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **01/05/2018**

X750NYWA

*Company Name in full:*

**FLAT 26 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**105 SIRDAR ROAD  
LONDON  
ENGLAND N22 6QS**

*Sic Codes:*

**74100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/03/1993**                      *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Date of Birth:*   **\*\*/05/1991**                      *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

Electronically filed document for Company Number: 11341478

## *Company Director*      3

*Type:*                      **Person**

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

*Surname:*                **SERNA MARTINEZ**

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1994**

*Nationality:*      **SPANISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANA RAMOS QUINTANA**

*Address* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALVARO LINIERS ZAPATA**

*Address* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CARLOS SERNA MARTINEZ**

*Address* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS ANA RAMOS QUINTANA**

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

*Date of Birth:* **\*\*/03/1993** *Nationality:* **SPANISH**

*Service Address:* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

*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.

## ***Individual Person with Significant Control details***

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*Names:* **MR ALVARO LINIERS ZAPATA**

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

*Date of Birth:* **\*\*/05/1991** *Nationality:* **SPANISH**

*Service Address:* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

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<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***

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*Names:* **MR CARLOS SERNA MARTINEZ**

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

*Date of Birth:* **\*\*/08/1994** *Nationality:* **SPANISH**

*Service Address:* **105 SIRDAR ROAD  
LONDON  
ENGLAND  
N22 6QS**

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<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.



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FLAT 26 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

Ms Ana Ramos Quintana  
Mr Alvaro Liniers Zapata  
Mr Carlos Serna Martinez  
Date: 01/05/2018

Digitally Signed  
Digitally Signed  
Digitally Signed