

FILE COPY



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

Company Number 11680049

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

FIRST PERFECT PIZZA 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 **15th November 2018**



* N11680049G *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **14/11/2018**

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Company Name in full: **FIRST PERFECT PIZZA LTD**

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

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

Proposed Registered Office Address: **17 EAGLES COURT
WREXHAM
WALES
ENGLAND LL138DJ**

Sic Codes: **56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BINZARI**

Service Address: **17 EAGLES COURT**
 WREXHAM
 WALES
 ENGLAND LL138DJ

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

Date of Birth: ****/03/1988** ***Nationality:*** **ROMANIAN**

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>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUSLAN BINZARI**

Address **17 EAGLES COURT
WREXHAM
WALES
ENGLAND
LL138DJ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIN GARABAGIU**

Address **62 SWALLOW STREET
IVER
UNITED KINGDOM
SL0 0HQ**

Class of Shares: **ORDINARY**

Number of shares: **60**

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 RUSLAN BINZARI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1988 ***Nationality:*** ROMANIAN

Service Address: 17 EAGLES COURT
WREXHAM
WALES
WALES
LL138DJ

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR MARIN GARABAGIU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1982 ***Nationality:*** ROMANIAN

Service Address: 62 SWALLOW STREET
IVER
UNITED KINGDOM
SL0 0HQ

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FIRST PERFECT PIZZA 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.

Subscriber:

Ruslan Binzari

Authentication: Authenticated Electronically

Subscriber:

Marin Garabagiu

Authentication: Authenticated Electronically

Dated: 14 Nov 2018