

FILE COPY



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

Company Number **11808029**

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

SAD GROUP-LUSOTEC 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 **5th February 2019**



* N11808029G *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **04/02/2019**

X7YLVA4H

Company Name in full: **SAD GROUP-LUSOTEC LTD**

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

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

Proposed Registered Office Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM NW6 7UA**

Sic Codes: **56290**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR JOSE SALVADOR**

Surname: **OLIVEIRA COSTA**

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE**
LONDON
UNITED KINGDOM NW6 7UA

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

Date of Birth: ****/01/1982** *Nationality:* **PORTUGUESE**

Occupation: **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>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSE SALVADOR OLIVEIRA
COSTA**

Class of Shares: **ORDINARY**

Address **1 COLLEGE YARD 56
WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **10**

Amount unpaid: **0**

Amount paid: **10**

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.

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

Agent's Name: **BRONDESBURY ACCOUNTANTS**

Agent's Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

Authorisation

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

Agent's Name: **BRONDESBURY ACCOUNTANTS**

Agent's Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAD GROUP-LUSOTEC 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

Name of each subscriber

Jose Salvador Oliveira Costa

Dated 04 February 2019