

FILE COPY



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

Company Number **11936341**

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

VELASCO-SANTIAGO LIMITED

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 **10th April 2019**



* N11936341F *



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: 08/04/2019

X82YRSEI

Company Name in full: **VELASCO-SANTIAGO LIMITED**

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

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

Proposed Registered Office Address: **24 DENSTONE CRESCENT
STOKE-ON-TRENT
ENGLAND ST3 4BX**

Sic Codes: **56102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BELTRAN SANTIAGO**

Address **24 DENSTONE CRESCENT
STOKE-ON-TRENT
ENGLAND
ST3 4BX**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 BELTRAN GERONIMO SANTIAGO**

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

Date of Birth: ****/10/1974** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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: **JOMY JOHN**

Agent's Address: **4 NORTHVILLE ROAD
FILTON
BRISTOL
UNITED KINGDOM
BS7 0RG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JOMY JOHN**

Agent's Address: **4 NORTHVILLE ROAD
FILTON
BRISTOL
UNITED KINGDOM
BS7 0RG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VELASCO-SANTIAGO LIMITED

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
Beltran Santiago	Authenticated Electronically

Dated: 08/04/2019