

FILE COPY



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

Company Number **13045048**

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

SEIZA TRADE GROWTH

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 **26th November 2020**.



N12940779Q



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



X7HLLTSB

Received for filling in Electronic Format on the: 26/11/2020

Company Name in full: **SEIZA TRADE GROWTH**

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

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

Proposed Registered Office Address: **71-75 SHELTON STREET, COVENT GARDEN,
LONDON, UNITED KINGDOM,
WC2H 9JQ**

Sic Codes: **62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

13045048

Proposed Officers

Company Director

Type:

Full Forename(s): **WILLIAMS**

Surname: **KRISTEL**

Former Names:

Service Address: **71-75 SHELTON STREET, COVENT GARDEN,
LONDON, UNITED KINGDOM, WC2H 9JQ**

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

Date of Birth: **/10/1976**

Nationality: **BRITISH**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Electronically filed document for Company Number: 13045048

Initial Shareholdings

Name: **BUDEA OVIDIU VASILE**

Address **21 NORTON ROAD,
LONDON, ENGLAND
RM108BP**

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: MR BUDEA OVIDIU VASILE

Country/State Usually Resident: UNITED KINGDOM

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

Service address: 21 NORTON ROAD, LONDON, ENGLAND
RM108BP

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

Ownership of shares - 75% or more
Ownership of voting rights - 75% or more
Right to appoint and remove directors

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKY BASE TRADE

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	Address	Authentication
SKY BASE TRADE Owned by BUDEA OVIDIU VASILE	4 STAMBOURNE WAY, LONDON ENGLAND SE19 2PY	Authenticated Electronically