FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11526223

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

ELLIE & SAFFIE 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 20th August 2018



* N115262239 *







Application to register a company



X7CHQYI

Received for filing in Electronic Format on the: 17/08/2018

Company Name in

full:

ELLIE & SAFFIE LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: THE OCTAGON SUITE E2 SECOND FLOOR, MIDDLEBOROUGH

COLCHESTER

ESSEX

ENGLAND CO1 1TG

Sic Codes: 96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR SAVVAS

Surname: CHRISTODOULOU

Service Address: THE OCTAGON SUITE E2 SECOND FLOOR, MIDDLEBOROUGH

COLCHESTER

ESSEX

ENGLAND CO1 1TG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1951 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate unpaid: | 0 |

Electronically filed document for Company Number:

11526223

Initial Shareholdings

PAVALOS Name:

CHRISTODOULOU

Address **26 HEATH DRIVE**

> Number of shares: **GIDEA PARK 50 ESSEX** Currency: **GBP** 1

UNITED KINGDOM Nominal value of each

RM2 5QJ share:

> Amount unpaid: $\mathbf{0}$ Amount paid: 1

ORDINARY

Class of Shares:

Name: NATALIE KIM

CHRISTODOULOU

Class of Shares: **ORDINARY** Address **26 HEATH DRIVE**

> **50 GIDEA PARK** Number of shares: Currency: **ESSEX GBP**

UNITED KINGDOM Nominal value of each 1

RM2 5QJ share:

> Amount unpaid: $\mathbf{0}$ 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 | | | |
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| Electronically filed document for Company Number: | 11526223 | | |

Individual Person with Significant Control details

Names: MR PAVALOS CHRISTODOULOU

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/06/1980 Nationality: BRITISH

Service Address: THE OCTAGON SUITE E2 SECOND FLOOR,

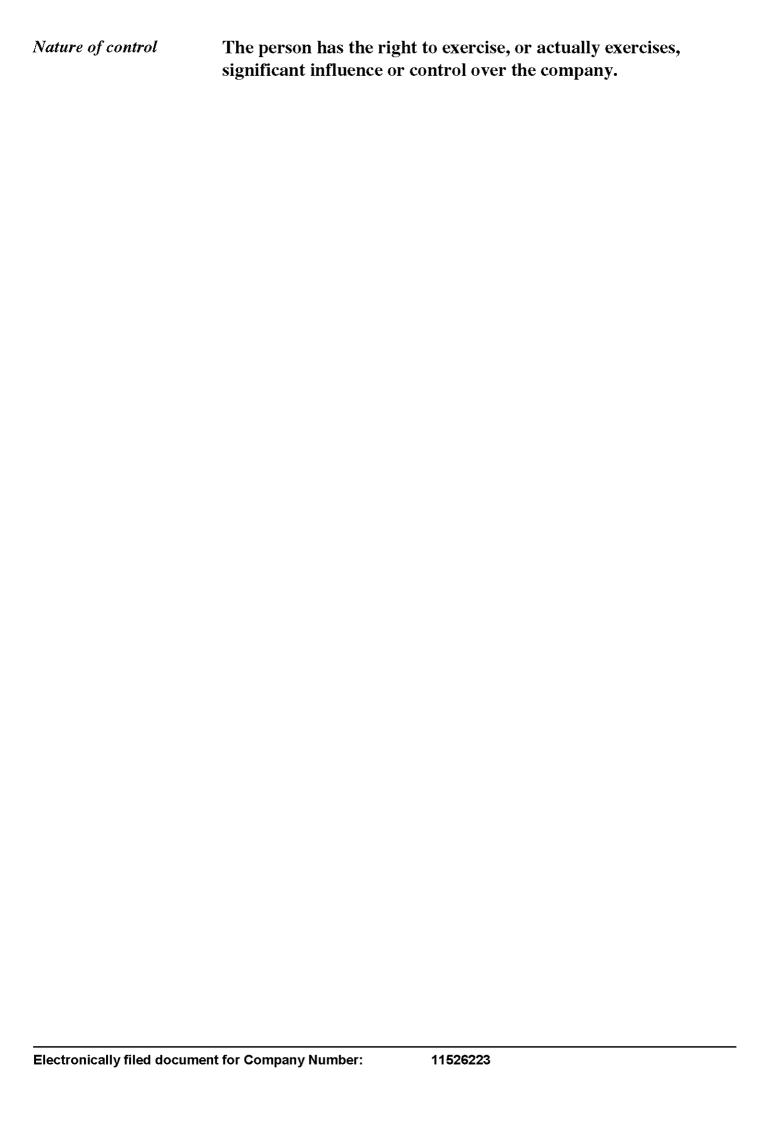
MIDDLEBOROUGH

COLCHESTER

ESSEX

ENGLAND CO1 1TG

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.



Individual Person with Significant Control details

Names: MRS NATALIE KIM CHRISTODOULOU

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/03/1981 Nationality: BRITISH

Service Address: THE OCTAGON SUITE E2 SECOND FLOOR,

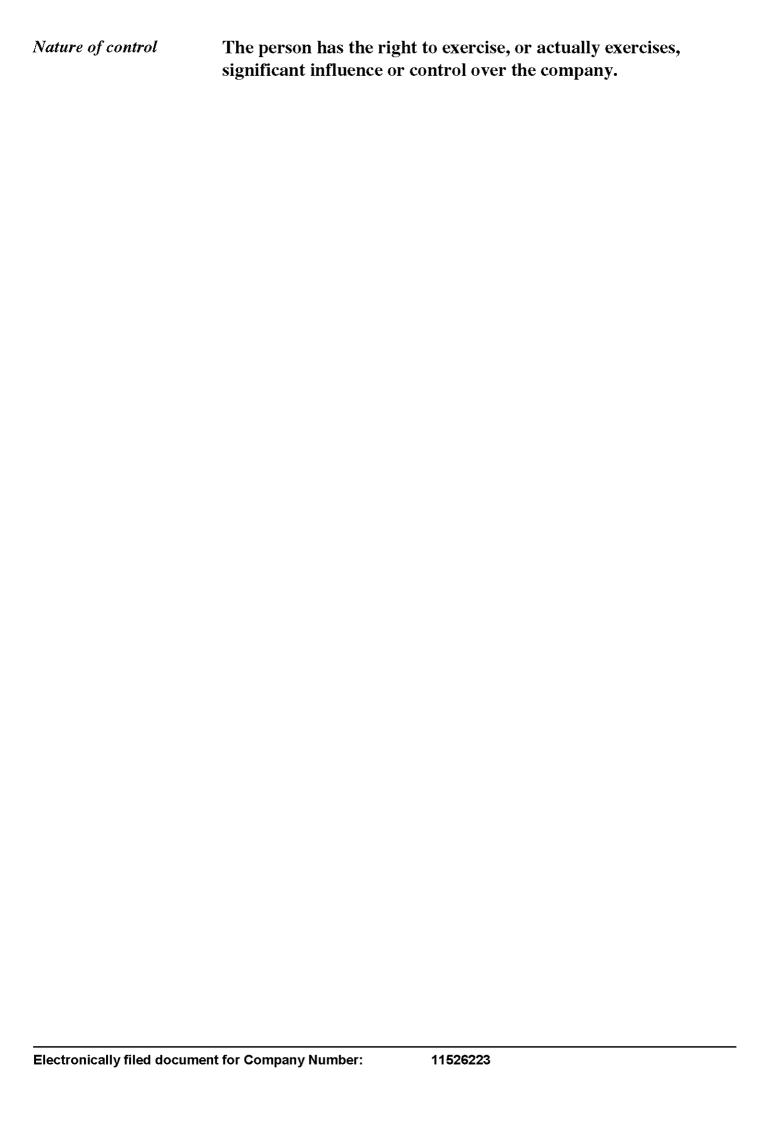
MIDDLEBOROUGH

COLCHESTER

ESSEX

ENGLAND CO1 1TG

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Individual Person with Significant Control details

Names: MR SAVVAS CHRISTODOULOU

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1951 Nationality: BRITISH

Service Address: THE OCTAGON SUITE E2 SECOND FLOOR,

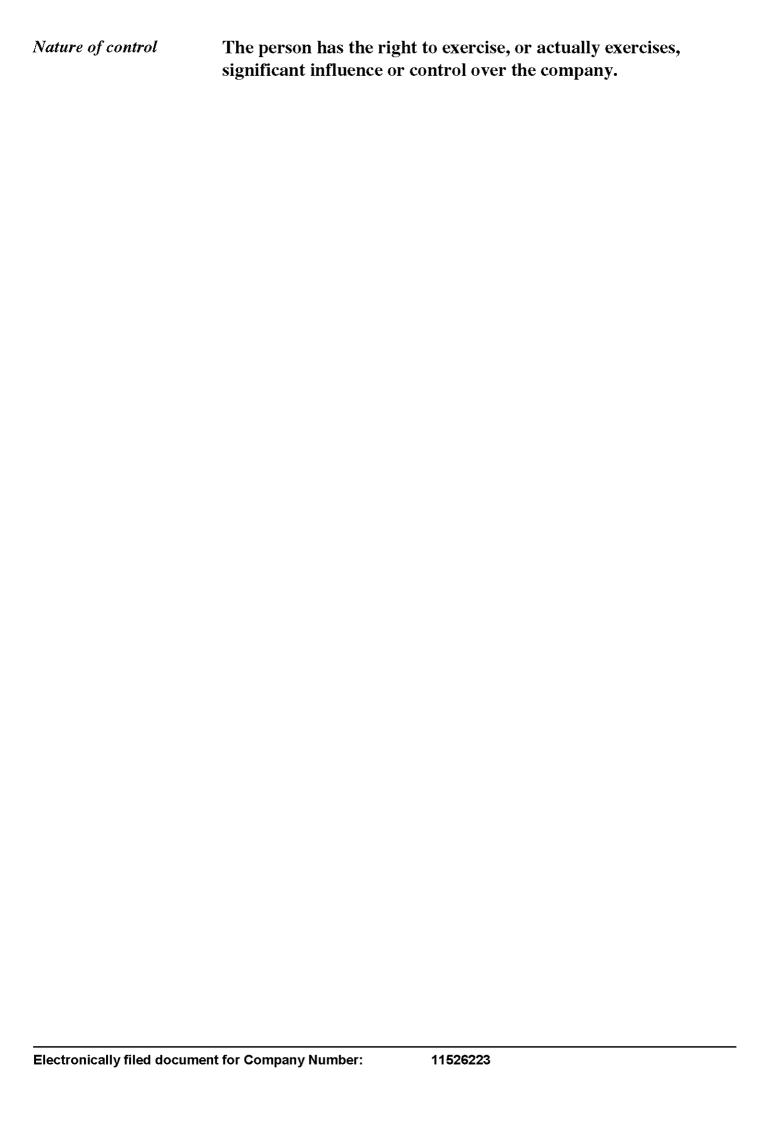
MIDDLEBOROUGH

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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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Electronically filed document for Company Number:

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELLIE & SAFFIE 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 each.

| Subscriber: |
|--|
| Pavalos Christodoulou |
| |
| Authentication: Authenticated Electronically |
| |
| Subscriber: |
| Natalie Kim Christodoulou |

Authentication: Authenticated Electronically

Dated: 17 Aug 2018