

FILE COPY



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

Company Number **12434623**

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

0212 ASSOCIATES 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 **30th January 2020**



* N12434623C *



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: **30/01/2020**

X8XRLUKP

Company Name in full:

0212 ASSOCIATES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O NRS ACCOUNTANTS GROUND FLOOR AVALON
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND BH8 8EZ**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR DANIEL ANTONIO**

Surname: **PITA GASPAR**

Service Address: **C/O NRS ACCOUNTANTS GROUND FLOOR AVALON
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND BH8 8EZ**

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

Date of Birth: ****/11/1991** ***Nationality:*** **VENEZUELAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR JULIO ANTONIO**

Surname: **MARTIN HERNANDEZ**

Service Address: **C/O NRS ACCOUNTANTS GROUND FLOOR AVALON
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND BH8 8EZ**

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

Date of Birth: ****/09/1991** ***Nationality:*** **VENEZUELAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MS VALERIA ISABEL**

Surname: **ERNANDEZ MATA**

Service Address: **C/O NRS ACCOUNTANTS GROUND FLOOR AVALON
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND BH8 8EZ**

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

Date of Birth: ****/03/1995** ***Nationality:*** **VENEZUELAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	100

Initial Shareholdings

<i>Name:</i>	DANIELA CAROLINA ABUCHAIBE CONCHADO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O NRS ACCOUNTANTS GROUND FLOOR AVALON 26-32 OXFORD ROAD BOURNEMOUTH DORSET ENGLAND BH8 8EZ	<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	DANIEL ANTONIO PITA GASPAR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O NRS ACCOUNTANTS GROUND FLOOR AVALON 26-32 OXFORD ROAD BOURNEMOUTH DORSET ENGLAND BH8 8EZ	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	JULIO ANTONIO MARTIN HERNANDEZ	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O NRS ACCOUNTANTS GROUND FLOOR AVALON 26-32 OXFORD ROAD BOURNEMOUTH DORSET ENGLAND BH8 8EZ	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	VALERIA ISABEL ERNANDEZ MATA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O NRS ACCOUNTANTS GROUND FLOOR AVALON 26-32 OXFORD ROAD BOURNEMOUTH DORSET ENGLAND BH8 8EZ	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: MS DANIELA CAROLINA ABUCHAIBE CONCHADO

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1992 ***Nationality:*** SPANISH

Service Address: C/O NRS ACCOUNTANTS GROUND FLOOR AVALON
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8EZ

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.

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: **N R SHARLAND AND COMPANY**

Agent's Address: **GROUND FLOOR AVALON, 26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **N R SHARLAND AND COMPANY**

Agent's Address: **GROUND FLOOR AVALON, 26-32 OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 0212 ASSOCIATES 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

Ms Daniela Carolina Abuchaibe Conchado

Digitally Signed

Mr Daniel Antonio Pita Gaspar

Digitally Signed

Mr Julio Antonio Martin Hernandez

Digitally Signed

Ms Valeria Isabel Hernandez Mata

Digitally Signed

Date: 30/01/2020