

**FILE COPY**



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

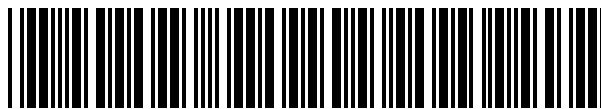
Company Number **795191**

The Registrar of Companies for Scotland, hereby certifies that

**&VOLUME 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 Scotland

Given at Companies House, Edinburgh, on **15th January 2024**



\*NSC795191N\*



**Companies House**



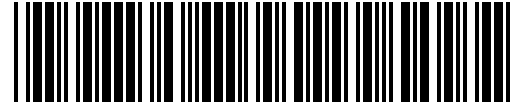
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **13/01/2024**

*XCUMHOK9*

*Company Name in full:*

**&VOLUME LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**STUDENT ENTERPRISE HUB, APPLETON TOWER 11 CRICHTON STREET  
EDINBURGH  
SCOTLAND EH8 9LE**

*Sic Codes:*

**62090  
72190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary*     **1**

*Type:*                               **Person**

*Full Forename(s):*               **NICOLAS ACHOD**

*Surname:*                           **OYNOYAN**

*Former Names:*

*Service Address:*               **FLAT 50 56 VINCENT SQUARE**  
**LONDON**  
**ENGLAND SW1P 2NE**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>11</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>11000</b>
		<i>Total aggregate nominal value:</i>	<b>11</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ILIA KRAEV**

*Address* **STUDENT ENTERPRISE  
HUB, APPLETON TOWER 11  
CRICHTON STREET  
EDINBURGH  
SCOTLAND  
EH8 9LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **DANIL OVCHINNIKOV**

*Address* **DOM 30  
ROZHDESTVENSKAYA UL.  
SLOBODSKOY RAION  
DER. BALABANY  
KIROV OBL  
RUSSIA  
610902**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **IVAN SHARGUNOV**

*Address* **DOM 30  
ROZHDESTVENSKAYA UL.  
SLOBODSKOY RAION  
DER. BALABANY  
KIROV OBL  
RUSSIA  
610902**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **VLADIMIR VAYSMAN**

*Address* **KVARTIRA 11,  
ORLOVSKAYA UL., DOM 28  
KIROV  
KIROV OBL  
RUSSIA  
610002**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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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## *Individual Person with Significant Control details*

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*Names:* **MR VLADIMIR VAYSMAN**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **\*\*/04/1973** *Nationality:* **RUSSIAN**

*Service Address:* **KVARTIRA 11, ORLOVSKAYA UL., DOM 28  
KIROV  
KIROV OBL  
RUSSIA  
610002**

*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 voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR ILIA KRAEV**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **\*\*/06/1989** *Nationality:* **RUSSIAN**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MR DANIL OVCHINNIKOV**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **\*\*/12/1997** *Nationality:* **RUSSIAN**

*Service Address:* **DOM 30 ROZHDESTVENSKAYA UL.  
SLOBODSKOY RAION  
DER. BALABANY  
KIROV OBL  
RUSSIA  
610902**

*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 voting rights in the company.**

*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*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ILIA KRAEV**  
*Authenticated* **YES**

*Name:* **DANIL OVCHINNIKOV**  
*Authenticated* **YES**

*Name:* **IVAN SHARGUNOV**  
*Authenticated* **YES**

*Name:* **VLADIMIR VAYSMAN**  
*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of &VOLUME 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ILIA KRAEV	Authenticated Electronically
DANIL OVCHINNIKOV	Authenticated Electronically
IVAN SHARGUNOV	Authenticated Electronically
VLADIMIR VAYSMAN	Authenticated Electronically

Dated: 13/01/2024