

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10501118**

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

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION 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 **29th November 2016**



* N105011184 *



Companies House



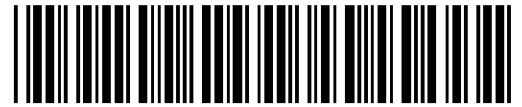
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/11/2016**

X5KOMIND

Company Name in full:

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**35 PHILBEACH GARDENS
LONDON
ENGLAND SW5 9EB**

Sic Codes:

**93120
93130**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **NOUSHIN SEDDIGHPOUR**
Surname: **HASSANKIADEH**
Former Names:
Service Address: **recorded as Company's registered office**

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

Company Secretary 2

Type: **Person**
Full Forename(s): **EMMANOUELA**
Surname: **PONTIDA**
Former Names:
Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**
Full Forename(s): **FARZAD**
Surname: **YOUSHANLOU**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

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

Company Director 2

Type: **Person**
Full Forename(s): **GEORGE**
Surname: **YEROLIMPOS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **GREECE**

Date of Birth: ****/06/1958** *Nationality:* **GREEK**
Occupation: **BUSINESS MAN**

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 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: **FARZAD YOUSHANLOU**

Address **35 PHILBEACH GARDENS
LONDON
ENGLAND
SW5 9EB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE YEROLIMPOS**

Address **48 AGIOU GEORGIOU STR,
AMAROUSIO, ATHENS,
15123,
GREECE.
GREECE**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **FARZAD YOUSHANLOU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *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.

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

Individual Person with Significant Control details

Names: **GEORGE YEROLIMPOS**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/06/1958** *Nationality:* **GREEK**

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

Statement of Compliance

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

Name: **FARZAD YOUSHANLOU**

Authenticated **YES**

Name: **GEORGE YEROLIMPOS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION 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 |
|--------------------------------|------------------------------|
| Farzad Youshanlou | Authenticated Electronically |
| George Yerolimpos | Authenticated Electronically |

Dated: 28/11/2016