FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12470603

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

SELLFY 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 England and Wales

Given at Companies House, Cardiff, on 19th February 2020



* N12470603A *







Application to register a company



Received for filing in Electronic Format on the: 18/02/2020

X8Z39CUO

Company Name in

full:

SELLFY LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

20-22 WENLOCK ROAD

Office Address: LONDON

ENGLAND N1 7GU

Sic Codes: **62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR SAMUEL

Surname: VALLEE

Service Address: 20-22 WENLOCK ROAD

LONDON

ENGLAND N1 7GU

Country/State Usually

Resident:

LATVIA

Date of Birth: **/12/1976 Nationality: FRENCH

Occupation: COMPANY

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 1
Currency: GBP Aggregate nominal value: 1

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:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: SAMUEL VALLEE

Address 20-22 WENLOCK ROAD Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 1
N1 7GU Currency: GBP

Nominal value of each 1

share:

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										

12470603

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR SAMUEL VALLEE

Country/State Usually

LATVIA

Resident:

Date of Birth: **/12/1976 Nationality: FRENCH

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

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, 75% or more of the shares in the company.			
Electronically filed documen	nt for Company Number:	12470603		

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

End of Electronically filed document for Company Number: 12470603

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SELLFY 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 each.

Subscriber:

Samuel Vallee

Authentication: Authenticated Electronically

Dated: 18 Feb 2020