

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12853383**

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

SRS ENTERPRISES HOLDING 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 **2nd September 2020**



* N12853383K *



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: **01/09/2020**

X9CP4PG8

Company Name in full: **SRS ENTERPRISES HOLDING LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND WC2H 9JQ**

Sic Codes: **62020
70229
74909
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANDRAS**

Surname: **RADNOTI**

Service Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND WC2H 9JQ**

***Country/State Usually
Resident:*** **HUNGARY**

Date of Birth: ****/08/1992** ***Nationality:*** **HUNGARIAN**

Occupation: **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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDRAS RADNOTI**

Address **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAMAS SZABO**

Address **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DOMONKOS SZABO**

Address **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: MR ANDRAS RADNOTI

Country/State Usually Resident: HUNGARY

Date of Birth: **/08/1992 ***Nationality:*** HUNGARIAN

Service Address:
71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ

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.

Individual Person with Significant Control details

Names: MR TAMAS SZABO

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1987 ***Nationality:*** HUNGARIAN

Service Address:
71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ

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.

Individual Person with Significant Control details

Names: MR DOMONKOS SZABO

Country/State Usually Resident: HUNGARY

Date of Birth: **/12/1985 ***Nationality:*** HUNGARIAN

Service Address: 71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SRS ENTERPRISES HOLDING 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:

Andras Radnoti

Authentication: Authenticated Electronically

Subscriber:

Tamas Szabo

Authentication: Authenticated Electronically

Subscriber:

Domonkos Szabo

Authentication: Authenticated Electronically

Dated: 1 Sep 2020