

**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**

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*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*

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### *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)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*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)*

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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:* **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>	<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>
<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>

## *Individual Person with Significant Control details*

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*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>	<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>
<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>

## *Statement of Compliance*

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*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**

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Farzad Youshanlou	Authenticated Electronically
George Yerolimpos	Authenticated Electronically

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Dated: 28/11/2016