

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION LIMITED

Company number **10501118**

Registered office address

35 Philbeach Gardens, London, England, SW5 9EB

Company status

Active

Company type

Private limited Company

Incorporated on

29 November 2016

Accounts

First accounts made up to **30 November 2017**
due by **29 August 2018**

Confirmation statement

First statement date **28 November 2017**
due by **12 December 2017**

Nature of business (SIC)

- 93120 - Activities of sport clubs
- 93130 - Fitness facilities

[Is there anything wrong with this page?](#)

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION LIMITED

Company number **10501118**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/10501118/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/10501118/persons-with-significant-control)

Filter officers

Current officers

Apply filter

4 officers / 0 resignations

HASSANKIADEH, Noushin Seddighpour

Correspondence address **35 Philbeach Gardens, London, England, SW5 9EB**

Role Active **Secretary**

Appointed on **29 November 2016**

PONTIDA, Emmanouela

Correspondence address **35 Philbeach Gardens, London, England, SW5 9EB**

Role Active **Secretary**

Appointed on **29 November 2016**

YEROLIMPOS, George

Correspondence address **35 Philbeach Gardens, London, England, SW5 9EB**

Role Active **Director**

Date of birth **June 1958**

Appointed on **29 November 2016**

Nationality **Greek**

Country of residence **Greece**

Occupation **Business Man**

YOUSHANLOU, Farzad

Correspondence address **35 Philbeach Gardens, London, England, SW5 9EB**

Role Active **Director**

Date of birth **December 1971**

Appointed on **29 November 2016**

Nationality **British**

Country of residence **England**

Occupation **Business Man**

[Is there anything wrong with this page?](#)

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION LIMITED

Company number **10501118**

Date	Type	Description	View / Download
29 Nov 2016	NEWINC	Incorporation Statement of capital on 2016-11-29 <ul style="list-style-type: none">• GBP 100• MODEL ARTICLES - Model articles adopted	(13 pages)

[Is there anything wrong with this page?](#)

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



X5KOMIND

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

<i>Company Name in full:</i>	INTERNATIONAL SHOTOKAN SHITORYU ORGANISATION LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	35 PHILBEACH GARDENS LONDON ENGLAND SW5 9EB
<i>Sic Codes:</i>	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.

Nature of control

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

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Nature of control

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 Youshaniou	Authenticated Electronically
George Yerolimpos	Authenticated Electronically

Dated: 28/11/2016