

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **16138975**

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

**MARK&DANIEL 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 **16th December 2024**



\*N16138975R\*



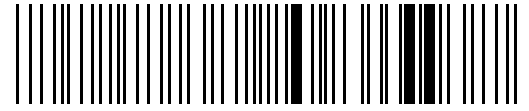
**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **16/12/2024**

XDI3TQBL

*Company Name in full:* **MARK&DANIEL LTD**

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

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

*Proposed Registered Office Address:* **208 HIGH STREET NORTH  
LONDON  
ENGLAND E6 2JA**

*Sic Codes:* **70221**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**



## Statement of Capital (Share Capital)

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000000</b>
<i>Prescribed particulars</i>			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **ANTON MARK**

*Address* **31 SIBLEY GROVE  
LONDON  
ENGLAND  
E12 6SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **10000**

*Amount unpaid:* **0**

*Amount paid:* **10000**

## *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:* **MR ANTON MARK**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1987** *Nationality:* **BRITISH**

*Service Address:* **31 SIBLEY GROVE  
LONDON  
ENGLAND  
E12 6SD**

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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>



## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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

*Name:* **ANTON MARK**  
*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**

**MARK&DANIEL 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
ANTON MARK	Authenticated Electronically

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Dated: 16/12/2024