

FILE COPY



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

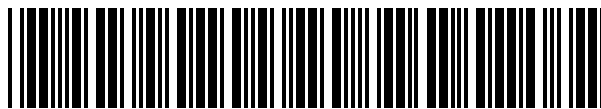
Company Number **14515704**

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

MIGRATE VISAS (UK) 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 **30th November 2022**



N14515704E



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: **29/11/2022**

XBHTRNMQ

Company Name in full:

MIGRATE VISAS (UK) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 4, FORSYTE SHADES 82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND BH14 8LA**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MR MUZAFFARKHON**
Surname: **SAYDIGANIEV**
Service Address: **FLAT 4, FORSYTE SHADES 82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND BH14 8LA**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** Nationality: **UZBEK**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **RODRIGUEZ**
Service Address: **FLAT 4, FORSYTE SHADES 82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND BH14 8LA**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1974** Nationality: **BRAZILIAN**
Occupation: **LAWYER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

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

Surname: CERVO

Service Address: **FLAT 4, FORSYTE SHADES 82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND BH14 8LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1983** *Nationality:* **ITALIAN**

Occupation: **SOLICITOR**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	100

Initial Shareholdings

Name: **STUART MICHEAL VEITCH**

Address **FLAT 4, FORSYTE SHADES
82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND
BH14 8LA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MUZAFFARKHON
SAYDIGANIEV**

Address **FLAT 4, FORSYTE SHADES
82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND
BH14 8LA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MICHAEL RODRIGUEZ**

Address **FLAT 4, FORSYTE SHADES
82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND
BH14 8LA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CLAUDIO CERVO**

Address **FLAT 4, FORSYTE SHADES
82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND
BH14 8LA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 STUART MICHEAL VEITCH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Service Address: **FLAT 4, FORSYTE SHADES 82 LILLIPUT ROAD
POOLE
DORSET
ENGLAND
BH14 8LA**

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

Statement of Compliance

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

<i>Name:</i>	STUART MICHEAL VEITCH
<i>Authenticated</i>	YES
<i>Name:</i>	MUZAFFARKHON SAYDIGANIEV
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL RODRIGUEZ
<i>Authenticated</i>	YES
<i>Name:</i>	CLAUDIO CERVO
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MIGRATE VISAS (UK) 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.

Name of each subscriber	Authentication
STUART MICHEAL VEITCH	Authenticated Electronically
MUZAFFARKHON SAYDIGANIEV	Authenticated Electronically
MICHAEL RODRIGUEZ	Authenticated Electronically
CLAUDIO CERVO	Authenticated Electronically

Dated: 29/11/2022