

**FILE COPY**



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

Company Number **12573543**

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

**SILVER GLOBAL 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 **27 April 2020**





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



# IN01<sup>(ef)</sup>

## Application to register a company



Received for filing in Electronic Format on the: **04/06/2021**

XA5Y9HYJ

*Company Name in full:* **SILVER GLOBAL LTD**

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

*Situation of* **England and Wales**

*Registered Office:*

*Proposed Registered*

*Office Address:* **204 Clements Road, Yardley,  
Birmingham, West Midlands, United  
Kingdom, B25 8TS**

*Sic Codes:* **66220**

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

## *Proposed Officers*

*Company Director* **1**

*Type:* **Person**  
*Full Forename(s):* **MR ENRIQUE**  
*Surname:* **BELMONTE CONTRERAS**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually* **ENGLAND**  
*Resident:*  
*Date of Birth:* **\*\*/11/1990** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

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

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## *Statement of Capital (Share Capital)*

*Class of Shares: **ORDINARY** Number allotted **1***

*Currency: **GBP** Aggregate nominal value: **1***

*Prescribed particulars*

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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*Currency: **GBP** Total number of shares: **1***

*Total aggregate nominal value: **1***

*Total aggregate unpaid: **0***

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## ***Initial Shareholdings***

<i>Name:</i>	<b>ENRIQUE BELMONTE</b>	<i>Number of shares:</i>	<b>1</b>	<b>1</b>
	<b>CONTRERAS ANNE</b>	<i>Currency:</i>	<b>GBP</b>	
	<b>36 QUEEN</b>	<i>Nominal value of each</i>		
<i>Address</i>	<b>STREET</b>	<i>share:</i>		
	<b>STOKE-ONTRENT</b>	<i>Amount unpaid:</i>	<b>0</b>	
	<b>ENGLAND</b>	<i>Amount paid:</i>	<b>1</b>	
	<b>ST4 2EQ</b>			

*Class of Shares:*

**ORDINARY**

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## ***Persons with Significant Control (PSC)***

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### **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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR ENRIQUE BELMONTE CONTRERAS**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/11/1990** *Nationality:* **SPANISH**

*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, 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>

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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:* **ENRIQUE BELMONTE CONTRERAS**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**End of Electronically filed document for Company Number:**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of

### SILVER GLOBAL

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
ENRIQUE BELMONTE CONTRERAS	Authenticated Electronically

Dated: 04/06/2021