

The Legalisation Office



Foreign, Commonwealth & Development Office

22/12/2023 09:13

Application Reference: A-C-23-1218-2373-18CC

Customer Reference: Emma Holdings EN-3427-CO

Customer: Stein JOHNSEN

Cashier: L. Hughes

No. Issued: 1

No. Not Issued: 0

Amt Tendered: £51.00

Amt Refunded: £0.00

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FILE COPY



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

Company Number **13549980**

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

EMMA HOLDINGS 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 **5th August 2021**



N13549980Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / Pais: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par Garyn Roberts ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Officer of the Companies Registration Office, quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de Not applicable y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 22 December 2023
7. by par / por His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-4DA3-Q93E-FF02-C8K5	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature L. Hughes Signature Firma 

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If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk

Certified that this and the following 10 page(s) are true copies
of a document kept and registered on 5th August 2021 at the
office for the registration of companies

Signature *GA*

Authorised by the Registrar of Companies

Date 5th December 2023



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/08/2021**

XAA6VFVE

Company Name in full:

EMMA HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DEPT 1329, 43 OWSTON ROAD
CARCROFT
DONCASTER
UNITED KINGDOM DN6 8DA**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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registration of companies

Signature *GM*

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Date 5th December 2023

Proposed Officers

Company Secretary 1

Type: Person
Full Forename(s): MR GIANCARLO
Surname: VATTA
Service Address: 36, ST. DMINKA STREET,
VICTORIA GOZO
MALTA
MALTA VCT9030

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

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registration of companies

Signature

.....*GN*.....

Authorised by the Registrar of Companies

Date

5th December 2023

Company Director *1*

Type: **Person**

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

Surname: **VATTA**

Service Address: **36, ST. DMINKA STREET,
VICTORIA GOZO
MALTA
MALTA VCT9030**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/03/1976** Nationality: **ITALIAN**

Occupation: **BUSINESS OWNER**

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

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Date 5th December 2023

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

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Initial Shareholdings

Name: **GIANCARLO VATTA**

Address **36, ST. DMINKA STREET,
VICTORIA GOZO
MALTA
MALTA
VCT9030**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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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

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Individual Person with Significant Control details

Names: MR GIANCARLO VATTA

**Country/State Usually
Resident:** ITALY

Date of Birth: **/03/1976 **Nationality:** ITALIAN

Service Address: 36, ST. DMINKA STREET,
VICTORIA GOZO
MALTA
MALTA
VCT9030

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.

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Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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Signature

..... *GM*

Authorised by the Registrar of Companies

Date

5th December 2023

Statement of Compliance

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

Name: **GIANCARLO VATTA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

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Signature

.....*Gu*.....

Authorised by the Registrar of Companies

Date

5th December 2023

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EMMA HOLDINGS 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
GIANCARLO VATTA	Authenticated Electronically

Dated: 04/08/2021

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registration of companies

Signature *GR*

Authorised by the Registrar of Companies

Date 5th December 2023