

FILE COPY



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

Company Number **11685499**

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

OLD MILL RIVERSIDE MANSION 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 **19th November 2018**



* N11685499U *



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: **18/11/2018**

X7IYLBAU

Company Name in full: **OLD MILL RIVERSIDE MANSION LTD**

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

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

Proposed Registered Office Address: **SUITE 5 SOVEREIGN HOUSE
1 ALBERT PLACE
LONDON
UNITED KINGDOM N3 1QB**

Sic Codes: **68209
68100**

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

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **GUTSUL**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: [REDACTED] *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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



Appointment of Director

Company Name: **OLD MILL RIVERSIDE MANSION LTD**

Company Number: **11685499**



Received for filing in Electronic Format on the: **11/08/2021**

XAAMU16R

New Appointment Details

Date of Appointment: **11/08/2021**

Name: **MR VICTOR GUTSUL**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth:



Nationality: **RUSSIAN**

Occupation: **COMPANY DIRECTOR**