

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

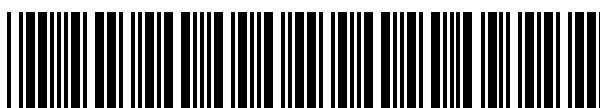
Company Number **16928659**

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

**OCTA BITE 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 **23rd December 2025**



\*N16928659X\*



**Companies House**



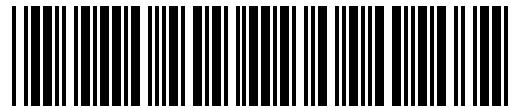
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01(ef)**

**Application to register a company**



*Received for filing in Electronic Format on the:* **23/12/2025**

**XE11O2JS**

*Company Name in full:* **OCTA BITE LIMITED**

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

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

*Proposed Registered Office Address:* **483 GREEN LANES  
LONDON  
ENGLAND N13 4BS**

*Sic Codes:* **70221**

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

## *Proposed Officers*

---

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR ANTONIO SERGIO**

*Surname:* **MOTA SACRAMENTO FILHO**

*Former Names:*

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

*Country/State Usually* **BRAZIL**

*Resident:*

*Date of Birth:* **\*\*/07/2001** *Nationality:* **BRAZILIAN**

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

## ***Statement of Capital (Share Capital)***

---

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

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ANTONIO SERGIO MOTA  
SACRAMENTO FILHO**

*Address:* **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 ANTONIO SERGIO MOTA SACRAMENTO FILHO**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **\*\*/07/2001** *Nationality:* **BRAZILIAN**

*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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*

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

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Lawful Purpose Statement***

---

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

---

## ***Statement of Compliance***

---

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

*Name:*  
*Authenticated*

**ANTONIO SERGIO MOTA SACRAMENTO FILHO**  
**YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of OCTA BITE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ANTONIO SERGIO MOTA SACRAMENTO FILHO	Authenticated Electronically

Dated: 23/12/2025