

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07126692

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

ALESSANDRA PRATI 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/WALES

Given at Companies House, Cardiff, on 15th January 2010



\*N07126692K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **15/01/2010**



XJ0B7GO2

*Company Name  
in full:*

**ALESSANDRA PRATI LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 1 DUBARRY HOUSE  
HOVE PARK VILLAS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6HP**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALESSANDRA**

*Surname:*                         **PRATI**

*Former names:*

*Service Address:*                **BUILDING 7, UNIT 8  
LONG STREET WORKSHOPS LONG STREET  
LONDON  
UNITED KINGDOM  
E2 8HN**

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

*Date of Birth:*    **02/06/1979**                                *Nationality:*    **ITALIAN**

*Occupation:*    **GRAPHIC DESIGNER**

*Consented to Act:*    **Y**                                *Date authorised:*    **15/01/2010**                                *Authenticated:*    **ERRO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **ALESSANDRA PRATI**

*Address:*    **BUILDING 7,  
UNIT 8  
LONG STREET  
WORKSHOPS LONG  
STREET  
LONDON  
UNITED KINGDOM  
E2 8HN**

*Class of share:*        **ORD**

*Number of shares:*        **1**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **1.00**

*Amount unpaid:*            **0**

*Amount paid:*             **1.00**

## Statement of Compliance

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

*Name:* **ALESSANDRA PRATI**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALESSANDRA PRATI 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 SUBSCRIBER(S)

ALESSANDRA PRATI

15/1/2010