

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07489977

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

LUIS VIDAL ARCHITECTS 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 12th January 2011



\*N074899772\*



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: 11/01/2011*



XG4EJQPT

*Company Name  
in full:*

**LUIS VIDAL ARCHITECTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**ITW CENTRE. CRAVEN HOUSE 121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ITW ASSET MANAGEMENT LTD**

*Registered or  
Principal Office  
Address:* **CRAVEN HOUSE 121, KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06785107**

*Consented to Act:* **Y**      *Date authorised:* **12/01/2011**      *Authenticated:* **YES**

*Company Director*    **I**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUIS**

*Surname:*                                **VIDAL GORDO**

*Former names:*

*Service Address:*                        **ITW CENTRE. CRAVEN HOUSE 121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **16/01/1969**                                *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/01/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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<i>Name:</i>	VIDAL Y ASOCIADOS ESTUDIO DE ARQUITECTURA SLP	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	CALLE VELAZQUEZ 78 5 MADRID MADRID SPAIN 28001	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

## Statement of Compliance

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

Name: VIDAL Y ASOCIADOS  
ESTUDIO DE  
Authenticating: YES  
ARQUITECTURA SLP

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## *Authorisation*

Authoriser Designation: subscriber

Authenticated: Yes

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUIS VIDAL ARCHITECTS 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 each.

Name of each subscriber

Authentication by each subscriber

VIDAL Y ASOCIADOS ESTUDIO DE ARQUITECTURA SLP

Dated 11 January 2011