

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8508708

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

LAFAYETTE SERVICES 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 29th April 2013



N08508708N



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: 29/04/2013



X27B3H4H

<i>Company Name in full:</i>	LAFAYETTE SERVICES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	217C KENSINGTON HIGH STREET LONDON UNITED KINGDOM W8 6BD

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

Company Director 1

Type: **Person**
Full forename(s): **SEBASTIAN**

Surname: **BURIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1974** Nationality: **GERMAN**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **29/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **PILZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1971** Nationality: **GERMAN**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **29/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: SEBASTIAN BURIAN

Address: 217C KENSINGTON HIGH STREET *Class of share:* ORDINARY
 LONDON
 UNITED KINGDOM
 W8 6BD

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PATRICK PILZ

Address: W-609 PAN PENINSULA SQUARE *Class of share:* ORDINARY
 LONDON
 UNITED KINGDOM
 E14 9HA

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: SEBASTIAN BURIAN

Authenticated: YES

Name: PATRICK PILZ

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAFAYETTE SERVICES 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 each subscriber	Authentication
Sebastian Burian	Authenticated Electronically
Patrick Pilz	Authenticated Electronically

Dated: 29/04/2013