

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8576287

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

&BEYOND LONDON 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 June 2013



N08576287U



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: 18/06/2013



X2ARB DGO

*Company Name
in full:* **&BEYOND LONDON LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **80 BLURTON ROAD
LONDON
UNITED KINGDOM
E5 0NH**

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

Company Director **1**

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

Surname: **VALORI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1974** *Nationality:* **ITALIAN**

Occupation: **PROJECT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **DONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1983** *Nationality:* **AUSTRALIAN**

Occupation: **TECHNICAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director 3

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

Surname: **NG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **FEDERICO VALORI**

Address: **80 BLURTON ROAD
LONDON
UNITED KINGDOM
E5 0NH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TONY DONG**

Address: **96 MARQUIS ROAD
LONDON
UNITED KINGDOM
NW1 9UB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDY NG**

Address: **54 GROVELANDS CLOSE
LONDON
UNITED KINGDOM
SE5 8JN**

Class of share: **ORDINARY**

Number of shares: **1**

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: **FEDERICO VALORI**

Authenticated: **YES**

Name: **TONY DONG**

Authenticated: **YES**

Name: **ANDY NG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of &BEYOND LONDON 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
Federico Valori	Authenticated Electronically
Tony Dong	Authenticated Electronically
Andy Ng	Authenticated Electronically

Dated: 18/06/2013