

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9339909**

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

LA FAMILIA GLOBAL 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 **3rd December 2014**



N09339909T

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



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: 03/12/2014



X3LXCASO

*Company Name
in full:* **LA FAMILIA GLOBAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 1 8 TYERS GATE
LONDON
UNITED KINGDOM
SE1 3HX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAIN YVES**

Surname: **MARHIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1976** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR AHMED MOHAMED SALAMA TAWFIQ**

Surname: **ELGOHARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1983** Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR PABLO ALEJANDRO**

Surname: **RIVERA GONZALEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1984** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR SANTIAGO ADOLFO**

Surname: **ARBELAEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1978** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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>	40
		<i>Total aggregate nominal value</i>	40

Initial Shareholdings

Name: ALAIN YVES MARHIC

<i>Address:</i> FLAT2. THE OLD POLICE STATION 1A TRINITY CRESCENT LONDON UNITED KINGDOM SW17 7AG	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: AHMED MOHAMED SALAMA
TAWFIQ ELGOHARY

<i>Address:</i> 116 BROMPTON PARK CRESCENT LONDON UNITED KINGDOM SW6 1SP	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: PABLO RIVERA

<i>Address:</i> FLAT 5 45 GILLENDEY STREET LONDON UNITED KINGDOM E14 6RN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SANTIAGO ARBELAEZ

Address: 110 ADAGIO POINT 3 LABAN WALK *Class of share:* ORDINARY
LONDON
UNITED KINGDOM
SE8 3FJ

Number of shares: 10

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: ALAIN YVES MARHIC

Authenticated: YES

Name: AHMED MOHAMED SALAMA TAWFIQ ELGOHARY

Authenticated: YES

Name: PABLO RIVERA

Authenticated: YES

Name: SANTIAGO ARBELAEZ

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LA FAMILIA GLOBAL 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.

Name of each subscriber	Authentication
Alain Yves Marhic	Authenticated Electronically
Ahmed Mohamed Salama Tawfiq Elgohary	Authenticated Electronically
Pablo Rivera	Authenticated Electronically
Santiago Arbelaez	Authenticated Electronically

Dated: 03/12/2014