

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9470025**

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

JEROME ZODO FINE ART 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 **4th March 2015**



N09470025E

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

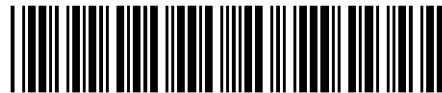


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/03/2015



X42ET7H1

*Company Name
in full:*

JEROME ZODO FINE ART LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROYALTY HOUSE 32 SACKVILLE STREET
LONDON
ENGLAND
W1S 3EA**

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

Company Director 1

Type: **Person**

Full forename(s): **MISTER JÉRÔME ALEXANDRE ALAIN**

Surname: **ZODO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1979**

Nationality: **FRENCH**

Occupation: **GALLERY OWNER AND
MANAGER**

Consented to Act: **Y**

Date authorised: **04/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10000

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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: JÉRÔME ALEXANDRE ALAIN ZODO

Address: FLAT 6TH FLOOR 141-149
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7QS

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 10000

Amount paid: 0

Statement of Compliance

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

Name: JÉRÔME ALEXANDRE ALAIN ZODO

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JEROME ZODO FINE ART 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
Jérôme Alexandre Alain ZODO	Authenticated Electronically

Dated: 03/03/2015