

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9664019**

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

**60 MESSINA AVENUE MANAGEMENT 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 **30th June 2015**



\*N09664019M\*

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: 29/06/2015*



X4ALF3WQ

*Company Name  
in full:*

**60 MESSINA AVENUE MANAGEMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**60 MESSINA AVENUE  
LONDON  
UNITED KINGDOM  
NW6 4LE**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM JOHN**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1964** Nationality: **BRITISH**

Occupation: **BRAND CONSULTANT**

Consented to Act: **Y** Date authorised: **30/06/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **LELEGARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1978** Nationality: **FRENCH**

Occupation: **MARKET RISK ANALYTICS**

Consented to Act: **Y** Date authorised: **30/06/2015** Authenticated: **YES**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MRS BHAVISHA**

Surname: **ARORA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1982**                      Nationality: **BRITISH**

Occupation: **MARKETING & BUSINESS  
DEVELOPMENT**

Consented to Act: **Y**                      Date authorised: **30/06/2015**                      Authenticated: **YES**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MRS HAO**

Surname: **XU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1988**                      Nationality: **CHINESE**

Occupation: **PROCUREMENT AND SUPPLY  
CHAIN CONSULTANT**

Consented to Act: **Y**                      Date authorised: **30/06/2015**                      Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:* LUDOVIC LELEGARD

*Address:* 60A MESSINA AVENUE  
LONDON  
UNITED KINGDOM  
NW6 4LE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* HAO XU

*Address:* 60B MESSINA AVENUE  
LONDON  
UNITED KINGDOM  
NW6 4LE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* BHAVISHA ARORA

*Address:* 60C MESSINA AVENUE  
LONDON  
UNITED KINGDOM  
NW6 4LE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* GRAHAM PARKER

*Address:* 60D MESSINA AVENUE  
LONDON  
UNITED KINGDOM  
NW6 4LE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* **LUDOVIC LELEGARD**

*Authenticated:* **YES**

*Name:* **HAO XU**

*Authenticated:* **YES**

*Name:* **BHAVISHA ARORA**

*Authenticated:* **YES**

*Name:* **GRAHAM PARKER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 60 MESSINA AVENUE MANAGEMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ludovic Lelegard	Authenticated Electronically
Hao Xu	Authenticated Electronically
Bhavisha Arora	Authenticated Electronically
Graham Parker	Authenticated Electronically

Dated: 29/06/2015