

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9675897**

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

CAPS CHRISTOPHE CARPENTE ARCHITECTURE INTERIOR
DESIGN 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 **8th July 2015**



N096758972

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/07/2015



X4B3SZY0

Company Name in full: **CAPS CHRISTOPHE CARPENTE ARCHITECTURE INTERIOR DESIGN LTD**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **1ST FLOOR 26 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHE JEAN-PIERRE**

Surname: **CARPENTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/01/1962**

Nationality: **SWITZERLAND**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHE JEAN-PIERRE CARPENTE

Address: 105 HARDTURMSTRASSE
ZURICH
SWITZERLAND
8005

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FID TRUST INTERNATIONAL LTD**

Agent's Address: **1ST FLOOR 26 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FID TRUST INTERNATIONAL LTD**

Agent's Address: **1ST FLOOR 26 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAPS CHRISTOPHE CARPENTE ARCHITECTURE INTERIOR DESIGN 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
Christophe Jean-Pierre Carpenté	Authenticated Electronically

Dated: 07/07/2015