

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9757533**

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

M.C. INTERNATIONAL 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 **2nd September 2015**



N09757533Q

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: 01/09/2015



X4F04YBM

*Company Name
in full:* **M.C. INTERNATIONAL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHANE CHARLES**

Surname: **TOURON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/05/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **B.P. CONSEIL LTD**

Address: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7GU**

Class of share: **ORDINARY**

Number of shares: **340**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **MARQUISE CONSEIL LTD**

Address: **20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7GU**

Class of share: **ORDINARY**

Number of shares: **330**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **AMBOU PROPERTIES LTD**

Address: **CASA FEDERICA CHEMIN 20 PIEDS
PEREYBERE
MAURITIUS
1305-04**

Class of share: **ORDINARY**

Number of shares: **330**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **THE FAMILY OFFICER LIMITED**

Agent's Address: **25 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THE FAMILY OFFICER LIMITED**

Agent's Address: **25 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of M.C. INTERNATIONAL 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
B.P. Conseil Ltd	Authenticated Electronically
Marquise Conseil Ltd	Authenticated Electronically
Ambou Properties Ltd	Authenticated Electronically

Dated: 01/09/2015