

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9796385**

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

**TRIPTALK 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 **26th September 2015**



\*N09796385Y\*

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: 25/09/2015



X4GO2DYX

*Company Name  
in full:*

**TRIPTALK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 BRIDEWELL PLACE THIRD FLOOR, EAST UNIT  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LINCOLN SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **3 THE SHRUBBERIES GEORGE LANE  
LONDON  
UNITED KINGDOM  
E18 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04382026**

*Consented to Act:* **Y**      *Date authorised:* **26/09/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AGOSTINO**

*Surname:*                **TRAPANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1997**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **26/09/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Initial Shareholdings

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*Name:*      ARGENTA HOLDINGS S.A.R.L

*Address:*   25C BOULEVARD ROYAL  
LUXEMBURG  
LUXEMBURG  
L 2449

*Class of share:*      ORDINARY

*Number of shares:*      40000

*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.*

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

*Agent's Name:* **KELMER UK**

*Agent's Address:* **12 BRIDEWELL PLACE  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KELMER UK**

*Agent's Address:* **12 BRIDEWELL PLACE  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TRIPTALK 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
ARGENTA HOLDINGS S.A.R.L	Authenticated Electronically

Dated: 25/09/2015