

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9811494**

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

CLS INVESTORS 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 **6th October 2015**



N09811494N

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: 05/10/2015



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*Company Name
in full:*

CLS INVESTORS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O GIANNICOLA CASTELLUCCIO
7 LYRIC MEWS
SILVERDALE
LONDON
UNITED KINGDOM
SE26 4TD**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR GIANNICOLA**

Surname: **CASTELLUCCIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **11/10/1988**

Nationality: **ITALIAN**

Occupation: **CASINO DEALER**

Consented to Act: **Y**

Date authorised: **06/10/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR CORRADO**

Surname: **LISI**

Former names:

Service Address: **FLAT 37 CORRIGAN COURT GRANVILLE GARDENS
LONDON
UNITED KINGDOM
W5 3PA**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/03/1989**

Nationality: **ITALIAN**

Occupation: **CASINO DEALER**

Consented to Act: **Y**

Date authorised: **06/10/2015**

Authenticated: **YES**

Company Director 3

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

Surname: **SPADETTO**

Former names:

Service Address: **FLAT 10 BEVANS HOUSE 31 ELTRINGHAM STREET
LONDON
UNITED KINGDOM
SW18 1GR**

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

Date of Birth: **30/01/1981** *Nationality:* **ITALIAN**

Occupation: **CASINO DEALER**

Consented to Act: **Y** *Date authorised:* **06/10/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: **GIANNICOLA CASTELLUCCIO**

<i>Address:</i>	7 LYRIC MEWS SILVERDALE LONDON UNITED KINGDOM SE26 4TD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: **CORRADO LISI**

<i>Address:</i>	FLAT 37 CORRIGAN COURT GRANVILLE GARDENS LONDON UNITED KINGDOM W5 3PA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: **ALBERTO SPADETTO**

<i>Address:</i>	10 BEVANS HOUSE 31 ELTRINGHAM STREET LONDON UNITED KINGDOM SW18 1GR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **GIANNICOLA CASTELLUCCIO**

Authenticated: **YES**

Name: **CORRADO LISI**

Authenticated: **YES**

Name: **ALBERTO SPADETTO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLS INVESTORS 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
Giannicola Castelluccio	Authenticated Electronically
corrado lisi	Authenticated Electronically
Alberto Spadetto	Authenticated Electronically

Dated: 05/10/2015