

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10077072**

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

VANNELLI COFFEE CONSULTING 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 **22nd March 2016**



N10077072B

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: 21/03/2016



X537RH4A

*Company Name
in full:*

VANNELLI COFFEE CONSULTING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

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

Company Director **1**

Type: **Person**
Full forename(s): **GIACOMO**

Surname: **VANNELLI**

Former names:

Service Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/03/1990** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: GIACOMO VANNELLI

Address: THE BUSINESS RESOURCE
NETWORK 53 WHATELEYS
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: PIETRO MARIA VANNELLI

Address: THE BUSINESS RESOURCE
NETWORK 53 WHATELEYS
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY

Class of share: ORDINARY

Number of shares: 50

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: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VANNELLI COFFEE CONSULTING 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 each

Name of each subscriber

GIACOMO VANNELLI
PIETRO MARIA VANNELLI

Dated 21 March 2016