

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10232933**

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

45 LISSON GROVE 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 **15th June 2016**



N10232933A

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: 14/06/2016



X5946YND

*Company Name
in full:* **45 LISSON GROVE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O STREATHERS SOLICITORS LLP
44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7AL**

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

Company Director 1

Type: **Person**

Full forename(s): **ZOLTAN**

Surname: **CSANADI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1981**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full forename(s): **LACHEZAR DIMITROV**

Surname: **BOSHNAKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

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

Company Director 3

Type: **Person**
Full forename(s): **GWENDOLINE MARIE**

Surname: **ARNAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1981** *Nationality:* **FRENCH**

Occupation: **BANKING**

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

Company Director 4

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

Surname: **VERIEPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1986** *Nationality:* **FRENCH/GERMAN**

Occupation: **FINANCE**

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>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: FLORENCE VERIEPE

Address: 15 RUE VILLARET DE JOYEUSE
PARIS
FRANCE
75017

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GWENDOLINE ARNAL

Address: FLAT 1 45 LISSON GROVE
LONDON
UNITED KINGDOM
NW1 6UB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ZOLTAN CSANADI

Address: FLAT 2 45 LISSON GROVE
LONDON
UNITED KINGDOM
NW1 6UB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **LACHEZAR BOSHNAKOV**

Address: **31 GLENHURST AVENUE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7NA**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: FLORENCE VERIEPE

Authenticated: YES

Name: GWENDOLINE ARNAL

Authenticated: YES

Name: ZOLTAN CSANADI

Authenticated: YES

Name: LACHEZAR BOSHNAKOV

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 45 LISSON GROVE 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
Florence Veriepe	Authenticated Electronically
Gwendoline Arnal	Authenticated Electronically
Zoltan Csanadi	Authenticated Electronically
Lachezar Boshnakov	Authenticated Electronically

Dated: 14/06/2016