

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10414281**

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

**LDJ MALVERN ROAD 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 **6th October 2016**



\* N104142818 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***05/10/2016**

*X5GZ2KF5*

*Company Name in  
full:*

**LDJ MALVERN ROAD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**146 WALM LANE  
LONDON  
ENGLAND NW2 4RU**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:* **\*\*/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

Electronically filed document for Company Number: 10414281

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MRS LARA**  
*Surname:*                                **LESSMANN**  
*Former Names:*                        **MASTERS**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1973**                                      *Nationality:*      **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR DIETER**  
*Surname:*                                **LESSMANN**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1977**                                      *Nationality:*      **SWISS**  
*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JONATHAN KANE**

*Address*       **146 WALM LANE  
LONDON  
ENGLAND  
NW2 4RU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*             **0.01**

*Name:*           **LESSMAN LARA**

*Address*       **11 TRACEY AVENUE  
LONDON  
ENGLAND  
NW2 4AT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*             **0.01**

*Name:*           **DIETER LESSMANN**

*Address*       **11 TRACEY AVENUE  
LONDON  
ENGLAND  
NW2 4AT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*             **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR JONATHAN KANE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **JONATHAN KANE**

*Authenticated* **YES**

*Name:* **LESSMAN LARA**

*Authenticated* **YES**

*Name:* **DIETER LESSMANN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LDJ MALVERN ROAD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JONATHAN KANE	Authenticated Electronically
LESSMAN LARA	Authenticated Electronically
DIETER LESSMANN	Authenticated Electronically

Dated: 05/10/2016