

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10524127**

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

TOWERS INVESTMENTS 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 **14th December 2016**



* N105241279 *



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: **12/12/2016**

X5LPDC9K

Company Name in full: **TOWERS INVESTMENTS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **40 LANSDOWNE ROAD
LUTON
ENGLAND LU3 1EE**

Sic Codes: **70100
68100
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **FIVE SECRETARIES LTD**
Principal / Business Address: **40 LANSDOWNE ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM LU3 1EE**

Non European Economic Area (EEA) Company

Legal Form: **ENGLAND AND WALES**
Law Governed: **BRITISH**
Register Location:
Registration Number:

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR ARNOLD**

Surname: **NARINE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **BULGARIA**

Resident:

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS
CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARCHING CONSULTING
S.R.L.**

Class of Shares: **ORDINARY**

Address **47 CORSO BUENOS AIRES
MILANO
ITALY
20124**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **ARCHING CONSULTING S.R.L.**

Service Address: **47 CORSO BUENOS AIRES
MILANO
ITALY
20124**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ITALIAN**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **ARCHING CONSULTING S.R.L.**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOWERS INVESTMENTS 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
Arching Consulting S.R.L.	Authenticated Electronically

Dated: 12/12/2016