

**FILE COPY**



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

Company Number **10552504**

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

**LONDINA 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 **9th January 2017**



\* N105525049 \*



**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:***06/01/2017**

*X5XIJVJN*

*Company Name in full:*

**LONDINA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FRONT SUITE, FIRST FLOOR 131 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
ENGLAND**

*Sic Codes:*

**96090**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **COOPERFAURE LIMITED**  
*Principal / Business Address:* **FRONT SUITE, FIRST FLOOR 131 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5966384**

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

*Company Director* 1

Type:	Person
Full Forename(s):	MR ROBERTO
Surname:	MORETTI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1966**

*Nationality:*     **ITALIAN**

*Occupation:*    **HOSPITALITY  
CONSULTANT**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS ANETA
Surname:	MORETTI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/05/1977**                      *Nationality:*       **POLISH**

*Occupation:*     **OFFICE  
ADMINISTRATOR**

*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>100</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>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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*Name:* **ANETA MORETTI**

*Address* **53 NORMANSFIELD COURT  
22 LANGDON PARK  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9FE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **MRS ANETA MORETTI**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **POLISH**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **COOPERFAURE LIMITED**

*Agent's Address:* **FRONT SUITE, FIRST FLOOR 131 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8HH**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COOPERFAURE LIMITED**

*Agent's Address:* **FRONT SUITE, FIRST FLOOR 131 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8HH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LONDINA 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
Aneta Moretti	Authenticated Electronically

Dated: 06/01/2017