

FILE COPY



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

Company Number **10622417**

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

EVENT LOUNGE 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 **16th February 2017**



* N10622417A *



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: **15/02/2017**

X60CKW03

Company Name in full:

EVENT LOUNGE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**EVENT LOUNGE
SALISBURYS ACCOUNTANTS IRISH SQUARE,
UPPER DENBIGH ROAD
ST. ASAPH
UNITED KINGDOM LL17 0RN**

Sic Codes:

77291

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type:	Person
Full Forename(s):	MRS SARAH
Surname:	DEL PRETE
Former Names:	SARAH O'REILLY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS
OWNER**

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

Company Director 3

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS
OWNER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	2
	ORDINARY	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SILV DEL PRETE**

Address **31 ALLANSON ROAD
RHOS ON SEA
COLWYN BAY
UNITED KINGDOM
LL28 4HL**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH DEL PRETE**

Address **31 ALLANSON ROAD
RHOS ON SEA
COLWYN BAY
UNITED KINGDOM
LL28 4HL**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN WILLIAMS**

Address **CYBI HOUSE BRYN GWYNT
LANE
PENRHYN SIDE
LLANDUDNO
UNITED KINGDOM
LL30 3BP**

Class of Shares: **B ORDINARY**

Number of shares: **1**

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

Individual Person with Significant Control details

Names: **MR SILVERIO DEL PRETE**

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

Date of Birth: ****/10/1980** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Individual Person with Significant Control details

Names: **MRS SARAH DEL PRETE**

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

Date of Birth: ****/11/1983** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

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

Name: **SILV DEL PRETE**

Authenticated **YES**

Name: **SARAH DEL PRETE**

Authenticated **YES**

Name: **JONATHAN WILLIAMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EVENT LOUNGE 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.

Name of each subscriber	Authentication
Silv Del Prete	Authenticated Electronically
Sarah Del Prete	Authenticated Electronically
Jonathan Williams	Authenticated Electronically

Dated: 15/02/2017