

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11079811**

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

ASCOLI 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 **23rd November 2017**



* N11079811F *



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: **22/11/2017**

X6JQ0HOA

Company Name in full:

ASCOLI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 THE SHRUBBERIES
SOUTH WOODFORD
LONDON
UNITED KINGDOM E18 1BG**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **THORNTON SECRETARIAL SERVICES**

Principal / Business Address: **1404-1410 TURNBERRY HOUSE HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM N20 9BH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03626080**

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

Company Director *1*

Type: **Person**

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

Surname: **GAETANO**

Former Names:

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

Country/State Usually **ITALY**

Resident:

Date of Birth: ****/03/1961** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:
A) VOTING RIGHTS WHEREAS ON A SHARE OF HANDS EVERY MEMBER PRESENT IN
PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE
VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN
ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL
DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADRIATICA HOLDING LTD**

Address **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
UNITED KINGDOM
EC4V 6AP**

Class of Shares: **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

Relevant Legal Entity (RLE) details

Company Name: **ADRIATICA HOLDING**

Service Address: **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
UNITED KINGDOM
EC4V 6AP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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.

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

Agent's Name: **KELMER UK LTD**

Agent's Address: **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
UNITED KINGDOM
EC4V 6AP**

Authorisation

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

Agent's Name: **KELMER UK LTD**

Agent's Address: **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
UNITED KINGDOM
EC4V 6AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASCOLI 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
Adriatica Holding Ltd	Authenticated Electronically

Dated: 22/11/2017