

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11855263**

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

**STELLA POLARE 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 **1st March 2019**



\* N11855263I \*



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: **28/02/2019**

**X808BHE3**

*Company Name in full:*

**STELLA POLARE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 COLLEGE YARD 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM NW6 7UA**

*Sic Codes:*

**70229  
68320  
96090**

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

**Private (Ltd by Shares)**



## ***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>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ALESSIO FIASCHI**

*Address* **1 COLLEGE YARD 56  
WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7UA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***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 ALESSIO FIASCHI**

***Country/State Usually  
Resident:*** **ITALY**

***Date of Birth:*** **\*\*/11/1962** ***Nationality:*** **ITALIAN**

***Service Address:*** **1 COLLEGE YARD 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7UA**

***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.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares 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:*      **BRONDESBURY ACCOUNTANTS**

*Agent's Address:*      **1 COLLEGE YARD 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7UA**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **BRONDESBURY ACCOUNTANTS**

*Agent's Address:*      **1 COLLEGE YARD 56 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7UA**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STELLA POLARE 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 each

Name of each subscriber

ALESSIO FIASCHI

Dated 28 February 2019