

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13226299

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

TWO FIFTY FIVE BARR STREET DEVELOPMENTS 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 **25th February 2021**



N13226299L



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: **24/02/2021**

X9YZ4YA0

Company Name in full: **TWO FIFTY FIVE BARR STREET DEVELOPMENTS LIMITED**

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

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

Proposed Registered Office Address: **8 WILKES STREET
LONDON
ENGLAND E1 6QF**

Sic Codes: **68100
41100
41202**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ISAAC COBO**

Surname: **DISPLAS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1975** *Nationality:* **SPANISH**

Occupation: **ARCHITECT**

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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **ISAAC DISPLAS**

Address **8 WILKES STREET
LONDON
ENGLAND
E1 6QF**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JASPER HYATT**

Address **8 WILKES STREET
LONDON
ENGLAND
E1 6QF**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATIAS NADAL ANZIZU**

Address **GRAN VIA CARLOS III 124
1A PLANTA
BARCELONA
SPAIN
-**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIANA NADAL ANZIZU**

Address **GRAN VIA CARLOS III 124
1A PLANTA
BARCELONA
SPAIN
-**

Class of Shares: **ORDINARY**

Number of shares: **35**

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: **MARIANA NADAL ANZIZU**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1981** *Nationality:* **SPANISH**

Service Address: **GRAN VIA CARLOS III 124 1A PLANTA
BARCELONA
SPAIN
-**

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 voting rights in the company. |
| <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. |

Individual Person with Significant Control details

Names: **MR MATIAS NADAL ANZIZU**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1975** *Nationality:* **SPANISH**

Service Address: **GRAN VIA CARLOS III 124 1A PLANTA
BARCELONA
SPAIN
-**

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 voting rights in the company. |
| <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. |

Statement of Compliance

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

| | |
|----------------------|-----------------------------|
| <i>Name:</i> | ISAAC DISPLAS |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | JASPER HYATT |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MATIAS NADAL ANZIZU |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MARIANA NADAL ANZIZU |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TWO FIFTY FIVE BARR STREET DEVELOPMENTS 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 |
|--------------------------------|------------------------------|
| ISAAC DISPLAS | Authenticated Electronically |
| JASPER HYATT | Authenticated Electronically |
| MATIAS NADAL ANZIZU | Authenticated Electronically |
| MARIANA NADAL ANZIZU | Authenticated Electronically |

Dated: 24/02/2021