

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07471225

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

PRAGELATO SKI 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 15th December 2010



\*N07471225F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 15/12/2010



X8HXTPYZ

*Company Name  
in full:*

**PRAGELATO SKI LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 MONTAGU MEWS SOUTH  
MAYFAIR  
LONDON  
ENGLAND  
W1H 7ER**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR RICK**

*Surname:* **FROST**

*Former names:*

*Service Address:* **12 MONTAGU MEWS SOUTH  
MAYFAIR  
LONDON  
ENGLAND  
W1H 7ER**

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

*Date of Birth:* **16/10/1985**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Consented to Act:* **Y**

*Date authorised:* **15/12/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

---

<i>Name:</i>	<b>RICK FROST</b>	<i>Class of share:</i>	<b>ORD</b>
<i>Address:</i>	<b>12 MONTAGU MEWS SOUTH MAYFAIR LONDON ENGLAND W1H 7ER</b>	<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRAGELATO SKI 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.

Subscriber:

---

Rick Frost

Authentication: Authenticated Electronically

Dated: 15 Dec 2010