

# File Copy



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

Company No. 8876840

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

INVEST COMPANY MANAGEMENT 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 5th February 2014



\*N08876840S\*

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



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: 04/02/2014



X30ZXZFF

*Company Name  
in full:*

**INVEST COMPANY MANAGEMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**601 INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2QD**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MILLER & CO SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **5TH FLOOR  
DUDLEY HOUSE 169 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 9EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07884109**

*Consented to Act:* **Y**      *Date authorised:* **05/02/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR MARIO**

*Surname:*                **DANESE**

*Former names:*

*Service Address:*        **5TH FLOOR  
DUDLEY HOUSE 169 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 9EH**

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

*Date of Birth:*    **17/09/1963**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **05/02/2014**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Initial Shareholdings

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*Name:* MARIO DANESE

*Address:* 5TH FLOOR  
DUDLEY HOUSE 169 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 9EH

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* MARIO DANESE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**INVEST COMPANY MANAGEMENT LIMITED**

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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(s) of Subscriber(s)**

**Date:** 04 February 2014

MARIO DANESE - Authorised Electronically