#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company No. 8919263

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

**ELLA RABENER 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 3rd March 2014



\*N08919263P\*

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

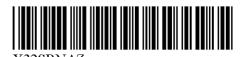






### **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 02/03/2014

Company Name in full:

**ELLA RABENER LIMITED** 

Company Type:

Private limited by shares

Situation of Registered

**England and Wales** 

Office:

Proposed Register Office Address:

61 GLOUCESTER PLACE

LONDON

GREATER LONDON UNITED KINGDOM

W1U 8JL

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

Company Director 1

Type: Person

Full forename(s): DR. MANUELA

Surname: STOLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1978 Nationality: GERMAN

Occupation: ENTREPRENEUR

Consented to Act: Y Date authorised: 03/03/2014 Authenticated: YES

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### **Initial Shareholdings**

Name: MANUELA STOLL

Class of share: Address: 61 GLOUCESTER PLACE FLAT 2 **ORDINARY** 

LONDON

**GREATER LONDON** 

Number of shares: 100 UNITED KINGDOM

m W1U~8JLCurrency: **GBP** 

Nominal value of

1 each share:

Amount unpaid:  $\mathbf{0}$ Amount paid: 1

#### Statement of Compliance

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

Name: MANUELA STOLL

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of ELLA RABENER 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
Manuela Stoll	Authenticated Electronically

Dated: 02/03/2014