

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9260228**

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

**BARSITO UK 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 **13th October 2014**



\*N09260228G\*

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: 10/10/2014



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*Company Name  
in full:* **BARSITO UK LIMITED**

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

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

*Proposed Register  
Office Address:* **3 THE ARCADE  
COVENT GARDEN  
LIVERPOOL  
ENGLAND  
L2 8UA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VALENTINA GOMEZ**

*Surname:* **BARRERO #**

*Former names:*

*Service Address:*

**57 Venn Street  
London  
SW4 0BD**

*Consented to Act:* **Y**

*Date authorised:* **13/10/2014**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE LEON CALATAYU**

*Surname:*                                **SANTA MARIA**

*Former names:*

*Service Address:*                        **FLAT 1 36 VICTORIA CRESCENT**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SE19 1AE**

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

*Date of Birth:*    **07/07/1975**                                *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **13/10/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*     **JOSE LEON CALATAYU SANTA  
              MARIA**

*Address:*   **FLAT 1 36 VICTORIA CRESCENT  
                  LONDON  
                  UNITED KINGDOM  
                  SE19 1AE**

*Class of share:*       **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **1**

*Name:*       **VALENTINA GOMEZ BARRERO #**

*Address*  
**57 Venn Street  
London  
SW4 0BD**

*Class of share:*       **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **1**

## Statement of Compliance

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

*Name:* JOSE LEON CALATAYU SANTA MARIA

*Authenticated:* YES

*Name:* VALENTINA GOMEZ BARRERO #

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Barsito UK 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 each.**

**Details of each Subscriber**

**Name**

**Jose Leon Calatayu Santa Maria**

**Valentina Gomez Barrero**

**Dated 02/10/2014**