

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9498424**

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

SCIROCCO YACHTING 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 **19th March 2015**



N09498424R

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: 18/03/2015



X43FE70A

*Company Name
in full:*

SCIROCCO YACHTING 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:* **19/03/2015** *Authenticated:* **YES**

Company Director ***1***

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

Surname: **DANESE**

Former names:

Service Address: **19 THAMES POINT THE BOULEVARD
IMPERIAL WHARF
LONDON
UNITED KINGDOM
SW6 2SX**

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

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

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MARIO DANESE

<i>Address:</i>	19 THAMES POINT THE BOULEVARD IMPERIAL WHARF LONDON UNITED KINGDOM SW6 2SX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **MARIO DANESE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SCIROCCO YACHTING 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(s) of Subscriber(s)

Date: 18 March 2015

MARIO DANESE - Authorised Electronically