

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9635459**

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

DESIGN & ARCHITECTURE 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 **11th June 2015**



N09635459S

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: 11/06/2015



X49D4PM9

*Company Name
in full:*

DESIGN & ARCHITECTURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

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

Company Director **1**

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

Surname: **DI FILIPPO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1965** *Nationality:* **ITALY**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/06/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LAURENCE CORINNE VIRGINIE**

Surname: **LASSALLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1976** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS 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> | 100 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: SOCIETE BERGEROT SARL

Address: 5 RUE DES TAILLANDIERS
PARIS
FRANCE
75011

Class of share: ORDINARY

Number of shares: 70

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: PAULINE SEGUIN

Address: 106 RUE VIEILLE DU TEMPLE
PARIS
FRANCE

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: SOCIETE BERGEROT SARL

Authenticated: YES

Name: PAULINE SEGUIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DESIGN & ARCHITECTURE 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 |
|--------------------------------|------------------------------|
| Societe Bergerot Sarl | Authenticated Electronically |
| Pauline Seguin | Authenticated Electronically |

Dated: 11/06/2015