

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9698979**

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

**ALPHA CHARLIE LTD**

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 **22nd July 2015**



\*N096989798\*

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: 22/07/2015*



X4C6O8QQ

*Company Name  
in full:*

**ALPHA CHARLIE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 CARDOGAN GATE  
CHELSEA  
LONDON  
ENGLAND  
SW1X 0AS**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D&A SECRETARIAL SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **SALISBURY HOUSE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5PS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04520314**

*Consented to Act:* **Y**      *Date authorised:* **22/07/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ALEXA**

*Surname:*                            **CHUNG**

*Former names:*

*Service Address:*                **3 CARDOGAN GATE  
CHELSEA  
LONDON  
ENGLAND  
SW1X 0AS**

*Country/State Usually Resident:*    .

*Date of Birth:*    **05/11/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2015**

*Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ADLAI**

*Surname:*                                **WEISS**

*Former names:*

*Service Address:*                        **3 CARDOGAN GATE  
CHELSEA  
LONDON  
ENGLAND  
SW1X 0AS**

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

*Date of Birth:*    **04/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2015**

*Authenticated:*    **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN THOMAS**

*Surname:*                                **WAKELIN HARRIS**

*Former names:*

*Service Address:*                        **3 CARDOGAN GATE  
CHELSEA  
LONDON  
ENGLAND  
SW1X 0AS**

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

*Date of Birth:*    **19/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/07/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      ALEXA CHUNG

*Address:*   3 CARDOGAN GATE  
                 CHELSEA  
                 LONDON  
                 ENGLAND  
                 SW1X 0AS

*Class of share:*      ORD

*Number of shares:*      70

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      PETER DUBENS

*Address:*   3 CARDOGAN GATE  
                 CHELSEA  
                 LONDON  
                 ENGLAND  
                 SW1X 0AS

*Class of share:*      ORD

*Number of shares:*      30

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ALPHA CHARLIE LTD

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.

Subscriber:

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Alexa Chung

Authentication: Authenticated Electronically

Subscriber:

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Peter Dubens

Authentication: Authenticated Electronically

Dated: 22 Jul 2015