

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10113653**

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

CAMILA CARRIL 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 **8th April 2016**



N101136537

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: 07/04/2016



X54E1W5V

*Company Name
in full:*

CAMILA CARRIL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS CAMILA**

Surname: **DE OLIVEIRA CARRIL**

Former names:

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

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

Date of Birth: ****/10/1989** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: CAMILA DE OLIVEIRA CARRIL

Address: 1 COLLEGE YARD 56
WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA

Class of share: ORDINARY

Number of shares: 100

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.

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

Agent's Name: **VERTICE INTERNATIONAL ACCOUNTANCY AND
CONSULTANCY**

Agent's Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **VERTICE INTERNATIONAL ACCOUNTANCY AND
CONSULTANCY**

Agent's Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAMILA CARRIL 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

Name of each subscriber

Camila De Oliveira Carril

Dated 07 April 2016