

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10503565**

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

**BBX UK LONDON EAST 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 **30th November 2016**



\* N10503565C \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **29/11/2016**

*X5KR7OVS*

*Company Name in full:*

**BBX UK LONDON EAST LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

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

*Sic Codes:*

**96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>RUBEN ALEXANDRE RODRIGUEZ TEIXEIRA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>1 COLLEGE YARD 56 WINCHESTER AVENUE LONDON UNITED KINGDOM NW6 7UA</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>10</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>10</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **RUBEN ALEXANDRE RODRIGUEZ TEIXEIRA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1994** *Nationality:* **PORTUGUESE**

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

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***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:*                      **VERTICE INTERNATIONAL ACCOUNTANCY AND CONSULTANCY**

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

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## ***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**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BBX UK LONDON EAST 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

RUBEN ALEXANDRE RODRIGUEZ TEIXEIRA

Dated 29 November 2016