

FILE COPY



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

Company Number **10660128**

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

SOUTHWARK FOOTBALL COMMUNITY PROYECT 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 **8th March 2017**



* N10660128B *



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:***07/03/2017**

X6106P6Q

*Company Name in
full:*

SOUTHWARK FOOTBALL COMMUNITY PROYECT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**45 INVILLE ROAD
LONDON
ENGLAND SE17 2HT**

Sic Codes:

93120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS EUGENIA DEL ROCIO**

Surname: **POMBOZA MUYULEMA**

Former Names:

Service Address: **6 GREENMAN COURT KINGLAKE STREET
LONDON
UNITED KINGDOM SE17 2RY**

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR LUIS ALFONSO**

Surname: **CURAY GUACHAMBOSA**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1964** *Nationality:* **ECUADORIAN**

Occupation: **NONE**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LUIS ALBERTO**

Surname: **CULQUI LLAMUCA**

Former Names:

Service Address: **FLAT 4 GRACE HOUSE VAUXHALL STREET
LONDON
ENGLAND SE11 5RW**

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

Date of Birth: ****/01/1974** *Nationality:* **SPANISH**

Occupation: **NONE**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

<i>Name:</i>	LUIS ALFONSO CURAY GUACHAMBOSA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	45 MISSENDEN INVILLE ROAD LONDON UNITED KINGDOM SE17 2HT	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1
<i>Name:</i>	LUIS ALBERTO CULQUI LLAMUCA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 4 GRACE HOUSE VAUXHALL STREET LONDON ENGLAND SE11 5RW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1
<i>Name:</i>	EUGENIA DEL ROCIO POMBOZA MUYULEMA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 GREENMAN COURT KINGLAKE STREET LONDON UNITED KINGDOM SE17 2RY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	LUIS ALFONSO CURAY GUACHAMBOSA
<i>Authenticated</i>	YES
<i>Name:</i>	LUIS ALBERTO CULQUI LLAMUCA
<i>Authenticated</i>	YES
<i>Name:</i>	EUGENIA DEL ROCIO POMBOZA MUYULEMA
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SOUTHWARK FOOTBALL COMMUNITY PROYECT 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
LUIS ALFONSO CURAY GUACHAMBOSA	Authenticated Electronically
LUIS ALBERTO CULQUI LLAMUCA	Authenticated Electronically
EUGENIA DEL ROCIO POMBOZA MUYULEMA	Authenticated Electronically

Dated: 07/03/2017