

FILE COPY



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

Company Number **10769804**

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

P&G REAL ESTATE 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 **13th May 2017**



* N10769804M *



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: **12/05/2017**

X66AQ4M0

Company Name in full:

P&G REAL ESTATE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **MILLER & CO SECRETARIES LIMITED**
Principal / Business Address: **5TH FLOOR DUDLEY HOUSE
169 PICCADILLY
LONDON
UNITED KINGDOM W1J 9EH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT 2006**
Register Location: **ENGLAND**
Registration Number: **07884109**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR MARIO**

Surname: **DANESE**

Service Address: **5TH FLOOR DUDLEY HOUSE
169 PICCADILLY
LONDON
UNITED KINGDOM W1J 9EH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1963** *Nationality:* **ITALIAN**

Occupation: **COMPANY
DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAOLO VALLEFUOCO**

Address **VIA DANTE ALIGHIERI NO.
82
CALVIZZANO (NAPOLI)
ITALY
80012**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GAETANO VALLEFUOCO**

Address **VIA DANTE ALIGHIERI NO.
82
CALVIZZANO (NAPOLI)
ITALY
80012**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR MARIO DANESE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **ITALIAN**

Service Address: **5TH FLOOR DUDLEY HOUSE
169 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EH**

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.

Nature of control

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

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

Name: **PAOLO VALLEFUOCO**
Authenticated **YES**
Name: **GAETANO VALLEFUOCO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

P&G REAL ESTATE 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.

Name(s) of Subscriber(s)

Date: 12 May 2017

PAOLO VALLEFUOCO - Authorised Electronically

GAETANO VALLEFUOCO - Authorised Electronically