

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11759447**

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

**ADVENTURE ICARUS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **10th January 2019**



\* N11759447P \*



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: 09/01/2019*

X7WRR2OI

*Company Name in full:*

**ADVENTURE ICARUS LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Sic Codes:*

**86900  
10890**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **LANZIANO**

***Former Names:***

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

***Country/State Usually***    **ITALY**

***Resident:***

***Date of Birth:***    **\*\*/03/1959**                      ***Nationality:***    **ITALIAN**

***Occupation:***    **ACCOUNTS  
MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **DE BARROS MACEDO**

*Former Names:*

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

*Country/State Usually*                **PORTUGAL**

*Resident:*

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*      **BRAZILIAN**

*Occupation:*    **BUSINESSMAN**

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

## ***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:*** **MR DOMENICO LANZIANO**

***Country/State Usually  
Resident:*** **ITALY**

***Date of Birth:*** **\*\*/03/1959** ***Nationality:*** **ITALIAN**

***Service address recorded as Company's registered office***

***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	<b>DOMENICO LANZIANO</b>
<i>Address</i>	<b>27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX</b>
<i>Amount Guaranteed</i>	<b>10000</b>
<i>Name:</i>	<b>TIAGO DE BARROS MACEDO</b>
<i>Address</i>	<b>27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX</b>
<i>Amount Guaranteed</i>	<b>10000</b>



## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of ADVENTURE ICARUS 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.

Name of each subscriber	Authentication
DOMENICO LANZIANO	Authenticated Electronically
TIAGO DE BARROS MACEDO	Authenticated Electronically

Dated: 09/01/2019