

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11963257**

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

**PALGERS GERE 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 **25th April 2019**



\* N11963257L \*



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: **25/04/2019**

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**Company Name in full:** **PALGERS GERE LTD**

**Company Type:** **Private company limited by shares**

**Situation of Registered Office:** **England and Wales**

**Proposed Registered Office Address:** **109 WOODLANDS PARK ROAD  
TOTTENHAM  
LONDON  
UNITED KINGDOM N15 3SB**

**Sic Codes:** **47910**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

***Full Forename(s):***        **PASCAL ROGER**

***Surname:***                **BIDEGORRY**

***Former Names:***

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

***Country/State Usually***    **FRANCE**

***Resident:***

***Date of Birth:***    **\*\*/01/1968**                      ***Nationality:***    **FRENCH**

***Occupation:***    **DIRECTOR**

***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>3000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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>3000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>3000</b> |

## ***Initial Shareholdings***

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*Name:* **PASCAL ROGER  
BIDEGORRY**

*Address* **109 WOODLANDS PARK  
ROAD  
TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 3SB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **30**

*Amount unpaid:* **30**

*Amount paid:* **30**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **PASCAL ROGER BIDEGORRY**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PALGERS GERE 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 of each subscriber | Authentication               |
|-------------------------|------------------------------|
| PASCAL ROGER BIDEGORRY  | Authenticated Electronically |

Dated: 25/04/2019