

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12120085**

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

**POLI&CHIGIONI 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 **24th July 2019**



\* N121200856 \*



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: 23/07/2019*

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<i>Company Name in full:</i>	<b>POLI&amp;CHIGIONI LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>50 CARNWATH ROAD LONDON UNITED KINGDOM SW6 3DQ</b>
<i>Sic Codes:</i>	<b>56103 10890 10832 47810</b>

*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):***        **MR LUCA**

***Surname:***                **POLI**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/07/1995**                      ***Nationality:***    **ITALIAN**

***Occupation:***    **BARTENDER**

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

## ***Company Director***      **2**

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

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

***Surname:***                **CHIGIONI**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/12/1974**                      ***Nationality:***    **ITALIAN**

***Occupation:***    **BARTENDER**

***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>2000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **LUCA POLI**

*Address*       **50 CARNWATH ROAD  
LONDON  
UNITED KINGDOM  
SW6 3DQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **60**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **20**

*Amount unpaid:*           **0**

*Amount paid:*            **1200**

*Name:*           **MARCO CHIGIONI**

*Address*       **1 JUBILEE PLACE  
LONDON  
ENGLAND  
SW3 3TH**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **20**

*Amount unpaid:*           **0**

*Amount paid:*            **800**

## ***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 LUCA POLI**

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

***Date of Birth:*** **\*\*/07/1995** ***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, more than 50% but less than 75% of the voting rights 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 shares 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>

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

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***Names:*** **MR MARCO CHIGIONI**

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

***Date of Birth:*** **\*\*/12/1974** ***Nationality:*** **ITALIAN**

***Service Address:*** **1 JUBILEE PLACE  
LONDON  
ENGLAND  
SW3 3TH**

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **LUCA POLI**  
*Authenticated* **YES**  
*Name:* **MARCO CHIGIONI**  
*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 POLI&CHIGIONI 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
Luca Poli	Authenticated Electronically
Marco Chigioni	Authenticated Electronically

Dated: 23/07/2019