

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12132460**

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

AARON KING INTERNATIONAL 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 **31st July 2019**



* N121324606 *



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: 30/07/2019

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Company Name in full: **AARON KING INTERNATIONAL LTD**

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

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

Proposed Registered Office Address: **FLAT 3A 17 BERKELEY STREET
LONDON
ENGLAND W1J 8EA**

Sic Codes: **63120
70229
58110
55100**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **ALFANO**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1968** ***Nationality:*** **ITALIAN**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	PREFERENTIAL	<i>Number allotted</i>	26000
	- XL	<i>Aggregate nominal value:</i>	260
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	25000
	- W	<i>Aggregate nominal value:</i>	250
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	DIVIDENDS	<i>Number allotted</i>	39000
	NO	<i>Aggregate nominal value:</i>	390
	VOTE		
	ORDINARY		
	- K		
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

<i>Class of Shares:</i>	MANAGEMENT	<i>Number allotted</i>	10000
	NO DIV/	<i>Aggregate nominal value:</i>	100
	VOTE		
	ORDINARY		
	- TOP		
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THESE ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	26000
		<i>Total aggregate nominal value:</i>	260

<i>Currency:</i>	GBP	<i>Total aggregate unpaid:</i>	0
		<i>Total number of shares:</i>	25000
		<i>Total aggregate nominal value:</i>	250
<i>Currency:</i>	GBP	<i>Total aggregate unpaid:</i>	0
		<i>Total number of shares:</i>	39000
		<i>Total aggregate nominal value:</i>	390
<i>Currency:</i>	GBP	<i>Total aggregate unpaid:</i>	0
		<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GIANPAOLO ALFANO**

Address **FLAT 3A 17 BERKELEY
STREET
LONDON
ENGLAND
W1J 8EA**

Class of Shares: **PREFERENTIAL - XL
SHARES**

Number of shares: **26000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Class of Shares: **ORDINARY - W SHARES**

Number of shares: **25000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Class of Shares: **DIVIDENDS NO VOTE
ORDINARY - K SHARES**

Number of shares: **39000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Class of Shares: **MANAGEMENT NO DIV/
VOTE ORDINARY - TOP
SHARES**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 GIANPAOLO ALFANO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** ***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>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	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: **GIANPAOLO ALFANO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AARON KING INTERNATIONAL 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
Gianpaolo Alfano	Authenticated Electronically

Dated: 30/07/2019