

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12242248**

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

STUDIO LV 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 **3rd October 2019**



* N12242248C *



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: **02/10/2019**

X8F8QPUH

Company Name in full:

STUDIO LV LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**59 FONTAYNE AVENUE
CHIGWELL
ESSEX
UNITED KINGDOM IG7 5HD**

Sic Codes:

74100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS LARA EMMA**

Surname: **KOTT**

Former Names:

Service Address: **59 FONTAYNE AVENUE
CHIGWELL
ENGLAND IG7 5HD**

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

Date of Birth: ****/04/1982** ***Nationality:*** **BRITISH**

Occupation: **INTERIOR
DESIGNER**

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

Company Director **2**

Type: **Person**

Full Forename(s): MRS VANESSA

Surname: **HOULDING**

Former Names:

Service Address: **ROBIN HILL HOUSE DEBDEN ROAD**
LOUGHTON
ENGLAND IG10 2NY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **INTERIOR
DESIGNER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LARA KOTT**

Address **59 FONTAYNE AVENUE
CHIGWELL
ENGLAND
IG7 5HD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VANESSA HOULDING**

Address **ROBIN HILL HOUSE
DEBDEN ROAD
LOUGHTON
ENGLAND
IG10 2NY**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: MRS LARA EMMA KOTT

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

Date of Birth: **/04/1982 ***Nationality:*** BRITISH

Service Address: 59 FONTAYNE AVENUE
CHIGWELL
ENGLAND
IG7 5HD

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

Individual Person with Significant Control details

Names: MRS VANESSA HOULDING

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1981 ***Nationality:*** BRITISH

Service Address: ROBIN HILL HOUSE DEBDEN ROAD
LOUGHTON
ENGLAND
IG10 2NY

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **LARA KOTT**
Authenticated **YES**
Name: **VANESSA HOULDING**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STUDIO LV 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
Lara Kott	Authenticated Electronically
Vanessa Houlding	Authenticated Electronically

Dated: 02/10/2019