

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12252310**

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

LONDON SUISSE LUXE MAGAZINE LIMITED

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 **9th October 2019**



* N122523103 *



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: 08/10/2019

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Company Name in full: **LONDON SUISSE LUXE MAGAZINE LIMITED**

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

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

Proposed Registered Office Address: **31-33 LONDON STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 2NU**

Sic Codes: **58142
73120**

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

Company Director ***1***

Type:	Person		
Full Forename(s):	MS DINA CONSTANDINA		
Surname:	ALETRAS		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1972	Nationality:	BRITISH
Occupation:	EDITOR-IN-CHIEF		

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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DINA ALETRAS**

Address **31-33 LONDON STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2NU**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **100**

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: **MS DINA CONSTANDINA ALETRAS**

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

Date of Birth: ****/09/1972** ***Nationality:*** **BRITISH**

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 shares in the company.
<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 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **KINGSLEY ACCOUNTANCY**

Agent's Address: **31-33 LONDON STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2NU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KINGSLEY ACCOUNTANCY**

Agent's Address: **31-33 LONDON STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of London Suisse Luxe Magazine Limited

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 to take at least one share.

Name of each subscriber

Dina Aletras

Dated 08/10/2019