FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12453936

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

FLAM DESIGN 1 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 10th February 2020



* N12453936K *







Application to register a company



Received for filing in Electronic Format on the: 10/02/2020

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Company Name in

full:

FLAM DESIGN 1 LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

3 RD FLOOR 207 REGENT STREET

Office Address: LONDON

ENGLAND W1B 3HH

Sic Codes: 46690

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RAPHAEL

Surname: TANCHIS

Service Address: 3 RD FLOOR 207 REGENT STREET

LONDON

UNITED KINGDOM W1B 3HH

Country/State Usually

Resident:

FRANCE

Date of Birth: **/09/1974 Nationality: FRENCH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

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Initial Shareholdings

Name: RAPHAEL TANCHIS

Address 3 RD FLOOR 207 REGENT Class of Shares: ORDINARY

STREET

LONDON Number of shares: 1
UNITED KINGDOM Currency: GBP

W1B 3HH Nominal value of each 1

share:

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					

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR RAPHAEL TANCHIS

Country/State Usually

FRANCE

Resident:

Date of Birth: **/09/1974 Nationality: FRENCH

Service Address: 3 RD FLOOR 207 REGENT STREET

LONDON

UNITED KINGDOM

W1B 3HH

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.	
Electronically filed documen	t for Company Number:	12453936

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12453936

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FLAM DESIGN 1 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 each.

Subscriber:

Raphael TANCHIS

Authentication: Authenticated Electronically

Dated: 10 Feb 2020