

FILE COPY



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

Company Number **12472184**

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

RIGHTSNOW 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 **19th February 2020**



* N12472184G *



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: 18/02/2020

X8Z39CY0

Company Name in full: **RIGHTSNOW LIMITED**

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

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

Proposed Registered Office Address: **10 PHILPOT LANE
LONDON
ENGLAND EC3M 8AA**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: P & T SECRETARIES LIMITED
Principal / Business Address: FIRST FLOOR 10 PHILPOT LANE
LONDON
ENGLAND EC3M 8AA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 03648406

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type: Person

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

Surname: **VIGOLO**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: ****/03/1972** *Nationality:* **ITALIAN**

Occupation: DIRECTOR

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

Company Director **2**

Type: Person

Full Forename(s): MR ALESSANDRO

Surname: BRACCI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1962** *Nationality:* **ITALIAN**

Occupation: DIRECTOR

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: IVAN VIGOLO

Address 10 PHILPOT LANE
LONDON
ENGLAND
EC3M 8AA

Class of Shares: ORDINARY

Number of shares: 225
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ALESSANDRO BRACCI

Address 10 PHILPOT LANE
LONDON
ENGLAND
EC3M 8AA

Class of Shares: ORDINARY

Number of shares: 325
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ZENDELIVERY S.R.L.

Address 6 VIA PALERMO CAP
MONDRAGONE
ITALY
81034

Class of Shares: ORDINARY

Number of shares: 225
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ALAN ADVANTAGE S.R.L.

Address 14 VIALE GIULIO CESARE
CAP
INT. 5, PIANO 2
ROMA (RM)
ITALY
00192

Class of Shares: ORDINARY

Number of shares: 225
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: **MR ALESSANDRO BRACCI**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/11/1962** ***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, 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.

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

Agent's Name: **TAX & ADVISE LTD**

Agent's Address: **10 PHILPOT LANE
FIRST FLOOR
LONDON
ENGLAND
EC3M 8AA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TAX & ADVISE LTD**

Agent's Address: **10 PHILPOT LANE
FIRST FLOOR
LONDON
ENGLAND
EC3M 8AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RIGHTSNOW 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 and to take at least one share.

Name of each subscriber	Authentication
IVAN VIGOLO	Authenticated Electronically
ALESSANDRO BRACCI	Authenticated Electronically
ZENDELIVERY S.R.L.	Authenticated Electronically
ALAN ADVANTAGE S.R.L.	Authenticated Electronically

Dated: 18/02/2020