

FILE COPY



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

Company Number **13221354**

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

**55-57 LOCKESFIELD PLACE 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 **24th February 2021**



\*N132213548\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/02/2021**

X9YWB7N

*Company Name in full:* **55-57 LOCKESFIELD PLACE LIMITED**

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

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

*Proposed Registered Office Address:* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

*Sic Codes:* **98000**

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

## ***Proposed Officers***

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### ***Company Secretary 1***

Type: **Corporate**

Name: **BISHOP & SEWELL SECRETARIES LIMITED**

Principal / Business Address: **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

### ***UK Limited Company***

Registration Number: **05467422**

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

*Company Director* 1

Type: **Person**

*Full Forename(s):* **MELANIE**

Surname: KINGTON

*Former Names:* **MELANIE GRUNDY**

*Service Address:* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:* **PRIVATE BANKING SERVICE MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **CAROLINE ANNE**

*Surname:*                                **FENTON**

*Service Address:*                      **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

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

*Date of Birth:*      **\*\*/09/1960**                                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS ANALYST**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **LUIGI**

*Surname:*                **CASTELLAZZI**

*Service Address:*        **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

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

*Date of Birth:*        **\*\*/01/1961**                      *Nationality:*        **BRITISH**

*Occupation:*        **RETIRED**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MELANIE KINGTON**

*Address* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CAROLINE ANNE FENTON**

*Address* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LUIGI CASTELLAZZI**

*Address* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

*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)***

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**Statement of initial significant control**

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**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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## ***Individual Person with Significant Control details***

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*Names:* **MELANIE KINGTON**

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

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**

*Service Address:* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

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

## ***Individual Person with Significant Control details***

---

*Names:* **CAROLINE ANNE FENTON**

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **BRITISH**

*Service Address:* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **LUIGI CASTELLAZZI**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Service Address:* **C/O BISHOP & SEWELL LLP  
59-60  
RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

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

## ***Statement of Compliance***

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*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:* **BISHOP & SEWELL LLP**

*Agent's Address:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **BISHOP & SEWELL LLP**

*Agent's Address:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**



# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of 55-57 LOCKESFIELD PLACE 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**

Melanie Kington

Caroline Anne Fenton

Luigi Castellazzi

Date: 22/02/2021

Digitally Signed

Digitally Signed

Digitally Signed