

FILE COPY



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

Company Number **13228845**

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

BATTISTI-ROCHA-ROWELL 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 **26th February 2021**



N13228845K



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: **24/02/2021**

X9YZCPUZ

Company Name in full: **BATTISTI-ROCHA-ROWELL LTD**

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

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

Proposed Registered Office Address: **FLAT B 28 LILFORD ROAD
LONDON
ENGLAND SE5 9HX**

Sic Codes: **46170
47810
56103**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **SIMON JOHN**

Surname: **ROWELL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **DAIANA BATTISTI**

Surname: **ROWELL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **ITALIAN**

Occupation: **SENIOR INCOME ANALYST**

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

Company Director 3

Type: **Person**

Full Forename(s): **LUCAS**

Surname: **DA ROCHA**

Former Names:

Service Address: **80 HARVEY GARDENS
LONDON
ENGLAND SE7 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

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

Company Director 4

Type: **Person**

Full Forename(s): **ALEXANDRE**

Surname: **BATTISTI**

Former Names:

Service Address: **FLAT 26 1 ELMFIELD ROAD
LONDON
ENGLAND SW17 8AQ**

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

Date of Birth: ****/11/1975** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

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

Company Director 5

Type: **Person**

Full Forename(s): **LUCIANA**

Surname: **BATTISTI**

Former Names:

Service Address: **49 ROSENDALE ROAD
LONDON
ENGLAND SE21 8DY**

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

Date of Birth: ****/04/1983** *Nationality:* **ITALIAN**

Occupation: **RETAIL MANAGER**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON ROWELL**

Address **FLAT B 28 LILFORD ROAD
LONDON
ENGLAND
SE5 9HX**

Class of Shares: **ORDINARY**

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

Name: **DAIANA ROWELL**

Address **FLAT B 28 LILFORD ROAD
LONDON
ENGLAND
SE5 9HX**

Class of Shares: **ORDINARY**

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

Name: **LUCAS DA ROCHA**

Address **80 HARVEY GARDENS
LONDON
ENGLAND
SE7 8AQ**

Class of Shares: **ORDINARY**

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

Name: **ALEXANDRE BATTISTI**

Address **FLAT 26 1 ELMFIELD ROAD
LONDON
ENGLAND
SW17 8AQ**

Class of Shares: **ORDINARY**

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

Name: **LUCIANA BATTISTI**

Address **49 ROSENDALE ROAD
LONDON
ENGLAND
SE21 8DY**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	SIMON ROWELL
<i>Authenticated</i>	YES
<i>Name:</i>	DAIANA ROWELL
<i>Authenticated</i>	YES
<i>Name:</i>	LUCAS DA ROCHA
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDRE BATTISTI
<i>Authenticated</i>	YES
<i>Name:</i>	LUCIANA BATTISTI
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BATTISTI-ROCHA-ROWELL 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
SIMON ROWELL	Authenticated Electronically
DAIANA ROWELL	Authenticated Electronically
LUCAS DA ROCHA	Authenticated Electronically
ALEXANDRE BATTISTI	Authenticated Electronically
LUCIANA BATTISTI	Authenticated Electronically

Dated: 24/02/2021