

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8786465

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

DLG TRADING 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 22nd November 2013



N08786465V

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/11/2013



X2LM5TM2

*Company Name
in full:* **DLG TRADING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 KING STREET
1
ENGLAND
EC2V 8AU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR LUCA

Surname: LIMONE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** Date authorised: **22/11/2013** Authenticated: **YES**

Company Secretary 2

Type: **Person**
Full forename(s): MR GIUSEPPE

Surname: DONIA

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** Date authorised: **22/11/2013** Authenticated: **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLAUDIO**

Surname: **GIORDANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **06/09/1971**

Nationality: **ITALIAN**

Occupation: **TRADER**

Consented to Act: **Y**

Date authorised: **22/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **CLAUDIO GIORDANO**

Address: **49 LORENTEGGIO
20146
ITALY**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **EUR**

*Nominal value of
each share:* **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIUSEPPE DONIA**

Address: **1 CONTRADA ZINZOLO
98055
ITALY**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **EUR**

*Nominal value of
each share:* **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCA LIMONE**

Address: **1 VIALE PRINCIPE UMBERTO
98100
ITALY**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **EUR**

*Nominal value of
each share:* **0.333333**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **CLAUDIO GIORDANO**

Authenticated: **YES**

Name: **GIUSEPPE DONIA**

Authenticated: **YES**

Name: **LUCA LIMONE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DLG TRADING 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
claudio giordano	Authenticated Electronically
giuseppe donia	Authenticated Electronically
luca limone	Authenticated Electronically

Dated: 21/11/2013