

FILE COPY



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

Company Number **10711289**

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

LARA LONDON ATELIER LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th April 2017**



* N10711289G *



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: **05/04/2017**

X63PZF5S

Company Name in full: **LARA LONDON ATELIER LIMITED**

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

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

Proposed Registered Office Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM WC2B 5AH**

Sic Codes: **85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **JAMES IAN LENNOX**

Surname: **NAPIER**

Service Address: **NO012/W14 WEST WING BASEMENT STUDIO, VOX STUDIOS
1-45 DURHAM STREET
LONDON
UNITED KINGDOM SE11 5JH**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **SCULPTOR**

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

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: **JAMES IAN LENNOX NAPIER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Service Address: **NO012/W14 WEST WING BASEMENT STUDIO, VOX
STUDIOS
1-45 DURHAM STREET
LONDON
UNITED KINGDOM
SE11 5JH**

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, 75% or more of the voting rights 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **JAMES IAN LENNOX NAPIER**

Address **NO012/W14 WEST WING BASEMENT STUDIO, VOX STUDIOS
1-45 DURHAM STREET
LONDON
UNITED KINGDOM
SE11 5JH**

Amount Guaranteed **£1.00**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Lara London Atelier 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.

Name of each subscriber

Authentication by each subscriber

James Ian Lennox Napier

Dated: 24 March 2017