

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12104803**

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

SUN MOON AND STARS 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 **15th July 2019**



* N121048036 *



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: 15/07/2019

X89Q3TTV

Company Name in full: **SUN MOON AND STARS LTD**

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

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

Proposed Registered Office Address: **251 GRAY'S INN ROAD
LONDON
ENGLAND WC1X 8QT**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR OLIVIER JEAN CHRISTIAN		
Surname:	BOURGEOIS		
Service Address:	12 OAKBURY ROAD LONDON UNITED KINGDOM SW6 2NW		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1967	Nationality:	FRENCH
Occupation:	COMPANY DIRECTOR		

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

Company Director **2**

Type:	Person
Full Forename(s):	MS YASMIN PATRICIA
Surname:	BOLAND
Service Address:	12 OAKBURY ROAD LONDON UNITED KINGDOM SW6 2NW
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVIER JEAN CHRISTIAN
BOURGEOIS**

Address **12 OAKBURY ROAD
LONDON
UNITED KINGDOM
SW6 2NW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YASMIN PATRICIA
BOLAND**

Address **12 OAKBURY ROAD
LONDON
UNITED KINGDOM
SW6 2NW**

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 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 OLIVIER JEAN CHRISTIAN BOURGEOIS**

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

Date of Birth: ****/04/1967** ***Nationality:*** **FRENCH**

Service Address: **12 OAKBURY ROAD
LONDON
UNITED KINGDOM
SW6 2NW**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MS YASMIN PATRICIA BOLAND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1964 ***Nationality:*** BRITISH

Service Address:
12 OAKBURY ROAD
LONDON
UNITED KINGDOM
SW6 2NW

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SUN MOON AND STARS 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 each.

Subscriber:

Olivier Jean Christian Bourgeois

Authentication: Authenticated Electronically

Subscriber:

Yasmin Patricia Boland

Authentication: Authenticated Electronically

Dated: 15 Jul 2019