

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12560080**

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

LUMIERE PARIS UK 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 **16th April 2020**



* N125600809 *



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: 15/04/2020

X92ZSNYB

Company Name in full: **LUMIERE PARIS UK LIMITED**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **47990
46420**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS PETYA**

Surname: **MIHAYLOVA**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

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

Company Director ***1***

Type: Person

Full Forename(s): MR VIJAY ANAND

Surname: SELVARAJ

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

Country/State Usually Resident: **FINLAND**

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

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): MISS PETYA

Surname: MIHAYLOVA

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989** *Nationality:* **BULGARIAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: VIJAY ANAND SELVARAJ

Address 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: PETYA MIHAYLOVA

Address 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of Shares: ORDINARY

Number of shares: 50

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 VIJAY ANAND SELVARAJ

Country/State Usually Resident: FINLAND

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

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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

Individual Person with Significant Control details

Names: **MISS PETYA MIHAYLOVA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989** ***Nationality:*** **BULGARIAN**

Service Address: **20-22 WENLOCK ROAD
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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LUMIERE PARIS UK 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 each.

Subscriber:

Vijay Anand Selvaraj

Authentication: Authenticated Electronically

Subscriber:

Petya Mihaylova

Authentication: Authenticated Electronically

Dated: 15 Apr 2020