

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8835495

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

NEKO PRODUCTION 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 7th January 2014



N08835495T

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/01/2014



X2Z1USNN

*Company Name
in full:* **NEKO PRODUCTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS BEATRICE**

Surname: **ROGGERO FOSSATI**

Former names:

Service Address: **19 WILLIAM CHANNING HOUSE
61 CANROBERT STREET
LONDON
UNITED KINGDOM
E2 0BN**

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

Date of Birth: **28/12/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/01/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **DE CECCHI**

Former names:

Service Address: **19 WILLIAM CHANNING HOUSE
61 CANROBERT STREET
LONDON
UNITED KINGDOM
E2 0BN**

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

Date of Birth: **28/01/1988** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: BEATRICE ROGGERO FOSSATI

<i>Address:</i>	19 WILLIAM CHANNING HOUSE 61 CANROBERT STREET LONDON UNITED KINGDOM E2 0BN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: NICOLA DE CECCHI

<i>Address:</i>	19 WILLIAM CHANNING HOUSE 61 CANROBERT STREET LONDON UNITED KINGDOM E2 0BN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **BEATRICE ROGGERO FOSSATI**

Authenticated: **YES**

Name: **NICOLA DE CECCHI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

NEKO PRODUCTION 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.

Name(s) of Subscriber(s)

Date: 07 January 2014

BEATRICE ROGGERO FOSSATI - Authorised Electronically
NICOLA DE CECCHI - Authorised Electronically