

FILE COPY



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

Company Number **12026994**

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

ONE WILLIAM BLAKE HOUSE MANAGEMENT COMPANY 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 **31st May 2019**



* N12026994K *



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: **30/05/2019**

X86KCTHN

Company Name in full: **ONE WILLIAM BLAKE HOUSE MANAGEMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **STREATHERS SOLICITORS LLP 44 BAKER STREET
LONDON
ENGLAND W1U 7AL**

Sic Codes: **98000**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ANGUS**

Surname: **MCCLEAN**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1990** *Nationality:* **IRISH**

Occupation: **BUSINESS
STRATEGY
SENIOR
MANAGER**

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

Company Director **2**

Type: **Person**
Full Forename(s): **MISS FRANCESCA ROSANNA**
Surname: **GAMBUZZI**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1994** **Nationality:** **BRITISH**
Occupation: **N/A**

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

Company Director **3**

Type: **Person**
Full Forename(s): **MS FRANCESCA**
Surname: **MAZZACURATI**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1973** **Nationality:** **ITALIAN**
Occupation: **LAWYER**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR CHARLES LAWRIE**

Surname: **ANDREWS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **SECURITY**
 CONSULTANT

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FRANCESCA ROSANNA
GAMBUZZI**

Address **44 BAKER STREET
LONDON
ENGLAND
W1U 7AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANCESCA
MAZZACURATI**

Address **44 BAKER STREET
LONDON
ENGLAND
W1U 7AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGUS MCCLEAN**

Address **44 BAKER STREET
LONDON
ENGLAND
W1U 7AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES ANDREWS**

Address **44 BAKER STREET
LONDON
ENGLAND
W1U 7AL**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **FRANCESCA ROSANNA GAMBUZZI**
Authenticated **YES**

Name: **FRANCESCA MAZZACURATI**
Authenticated **YES**

Name: **ANGUS MCCLEAN**
Authenticated **YES**

Name: **CHARLES ANDREWS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ONE WILLIAM BLAKE HOUSE MANAGEMENT COMPANY 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 of each subscriber	Authentication
Francesca Rosanna Gambuzzi	Authenticated Electronically
Francesca Mazzacurati	Authenticated Electronically
Angus McClean	Authenticated Electronically
Charles Andrews	Authenticated Electronically

Dated: 30/05/2019