FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12063978

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

E.M.Y. DESIGN 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 21st June 2019



* N12063978N *







Application to register a company



Received for filing in Electronic Format on the: 20/06/2019

X8817NCG

Company Name in

full:

E.M.Y. DESIGN LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

64 SOUTHWARK BRIDGE ROAD

Office Address: LONDON

ENGLAND SE1 0AS

Sic Codes: **74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR DAVIDE

Surname: IMPERATI

Service Address: 64 SOUTHWARK BRIDGE ROAD

LONDON

UNITED KINGDOM SE1 0AS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1978 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted Currency: GBP Aggregate nominal value: Prescribed particulars ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. **Statement of Capital (Totals) GBP** 4 Currency: Total number of shares: 4 Total aggregate nominal value: Total aggregate unpaid:

12063978

Initial Shareholdings

Name: DAVIDE IMPERATI

Address FLAT 407 9 STEEDMAN Class of Shares: ORDINARY

STREET

LONDON Number of shares: 1
UNITED KINGDOM Currency: GBP

SE17 3BA Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: MARIO FRAU

Address 25 VIA DELLE VECCHIE Class of Shares: ORDINARY

SCUDERIE

OLGIATE COMASCO (CO) Number of shares: 1

ITALY Currency: GBP 22077 Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: DANIELE MIDOLO

Address 13 PIAZZA ALBINOLA Class of Shares: ORDINARY

VIGGIU' (VA)

ITALY Number of shares: 1

21059 Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: MATTEO IMPERI

Address 20/4 VIA MONSIGNOR Class of Shares: ORDINARY

PERTILE

THIENE (VI)

Number of shares:

Currency:

GBP

Nominal value of each

1

share:

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 | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

12063978

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR DAVIDE IMPERATI

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1978 Nationality: BRITISH

Service Address: FLAT 407 9 STEEDMAN STREET

LONDON

UNITED KINGDOM

SE17 3BA

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 more than 50% of the sha | y or indirectly, more than 25% lares in the company. | but not |
|------------------------------|---|--|---------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Electronically filed documen | t for Company Number: | 12063978 | |

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

End of Electronically filed document for Company Number: 12063978

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of E.M.Y. DESIGN 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: |
|--|
| Davide Imperati |
| A the effective A the effect of Electricity |
| Authentication: Authenticated Electronically |
| Subscriber: |
| Mario Frau |
| Authentication: Authenticated Electronically |
| Subscriber: |
| Daniele Midolo |
| Authentication: Authenticated Electronically |
| Subscriber: |
| Matteo Imperi |
| Authentication: Authenticated Electronically |

Dated: 20 Jun 2019