

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12173139**

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

GRAND RENTIER 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 **26th August 2019**



* N12173139E *



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: **23/08/2019**

X8CFYDWQ

Company Name in full: **GRAND RENTIER LIMITED**

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

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

Proposed Registered Office Address: **4 KINGS ROAD
LONDON
UNITED KINGDOM E4 7EY**

Sic Codes: **68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: D&Y SERVICES LTD
Principal / Business Address: 4 KINGS ROAD
LONDON
UNITED KINGDOM E4 7EY

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE
Registration Number: 09882079

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

Company Director ***1***

Type: **Person**

Full Forename(s): MR LIBOR

Surname: MICHNA

Service Address: recorded as Company's registered office

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

Date of Birth: ****/09/1985** *Nationality:* **CZECH**

Occupation: 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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LIBOR MICHNA**

Address **4 KINGS ROAD
LONDON
UNITED KINGDOM
E4 7EY**

Class of Shares: **ORD**

Number of shares: **100**

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: **LIBOR MICHNA**

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

Date of Birth: ****/09/1985** ***Nationality:*** **CZECH**

Service address recorded as Company's registered office

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **YOUR BUSINESS SERVICES (UK) LTD**

Agent's Address: **SUITE 126 HIGHAM HILL JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **YOUR BUSINESS SERVICES (UK) LTD**

Agent's Address: **SUITE 126 HIGHAM HILL JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GRAND RENTIER 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 SUBSCRIBER(S)

LIBOR MICHNA

23/08/2019