

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12347414**

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

RAPHAEL & D 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 **4th December 2019**



* N12347414D *



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: **03/12/2019**

X8JIKIFM

Company Name in full:

RAPHAEL & D LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**23 HANCOCK HOUSE 20 LOVE LANE
LONDON
ENGLAND SE18 6GU**

Sic Codes:

**46520
46499
46730
46310**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person		
Full Forename(s):	MR PANTELEIMON		
Surname:	LIGNOS		
Service Address:	23 HANCOCK HOUSE 20 LOVE LANE LONDON UNITED KINGDOM SE18 6GU		
Country/State Usually Resident:	GREECE		
Date of Birth:	**/08/1981	Nationality:	GREEK
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>	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: **ZHI DONG**

Address **23 HANCOCK HOUSE 20
LOVE LANE
LONDON
UNITED KINGDOM
SE18 6GU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PANTELEIMON LIGNOS**

Address **23 HANCOCK HOUSE 20
LOVE LANE
LONDON
UNITED KINGDOM
SE18 6GU**

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 PANTELEIMON LIGNOS

Country/State Usually Resident: GREECE

Date of Birth: **/08/1981 ***Nationality:*** GREEK

Service Address: 23 HANCOCK HOUSE 20 LOVE LANE
LONDON
UNITED KINGDOM
SE18 6GU

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 or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ZHI DONG**

***Country/State Usually
Resident:*** **FRANCE**

Date of Birth: ****/02/1991** ***Nationality:*** **CHINESE**

Service Address: **23 HANCOCK HOUSE 20 LOVE LANE
LONDON
UNITED KINGDOM
SE18 6GU**

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 or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RAPHAEL & D 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:

Zhi Dong

Authentication: Authenticated Electronically

Subscriber:

Panteleimon Lignos

Authentication: Authenticated Electronically

Dated: 3 Dec 2019