

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10134546**

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

LANTERNE ROUGE CC 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 **19th April 2016**



N10134546B

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: 18/04/2016



X556Q488

*Company Name
in full:*

LANTERNE ROUGE CC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 DAYTONE HOUSE 1A CRESCENT ROAD
LONDON
UNITED KINGDOM
SW20 8EY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON HARRY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **9 CORNFIELDS, CHURCH LANE
TYDD ST. GILES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 5LX**

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

Date of Birth: ****/11/1989**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **PAWLEY**

Former names:

Service Address: **11 DAYTONE HOUSE 1A CRESCENT ROAD
LONDON
UNITED KINGDOM
SW20 8EY**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Initial Shareholdings

Name: **SIMON WILLIAMS**

<i>Address:</i>	9 CORNFIELDS, CHURCH LANE, 9 CORNFIELDS, CHURCH LANE, TYDD ST GILES NR WISBECH CAMBS UNITED KINGDOM PE13 5LX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **STEVEN PAWLEY**

<i>Address:</i>	FLAT 11 DAYTONE HOUSE 1A CRESCENT ROAD LONDON UNITED KINGDOM SW20 8EY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<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: SIMON WILLIAMS

Authenticated: YES

Name: STEVEN PAWLEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LANTERNE ROUGE CC 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
Simon Williams	Authenticated Electronically
Steven Pawley	Authenticated Electronically

Dated: 18/04/2016