

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10629278**

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

**SPANISH WINERIES GROUP SPANISH WINE 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 **20th February 2017**



\* N10629278M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***19/02/2017**

*X60KIR99*

*Company Name in full:*

**SPANISH WINERIES GROUP SPANISH WINE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**119 SEAGRAVE ROAD  
LONDON  
ENGLAND SW6 1SS**

*Sic Codes:*

**11020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS MARIA SONIA**

*Surname:*                                **GARCIA**

*Former Names:*

*Service Address:*                      **119 SEAGRAVE ROAD  
LONDON  
ENGLAND SW6 1SS**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/11/1970**                                      *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR  
ADMINTRATOR**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MS THAIS**

*Surname:*                **DE LOS BUEIS**

*Former Names:*

*Service Address:*        **119 SEAGRAVE ROAD  
LONDON  
ENGLAND SW6 1SS**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/11/1993**                      *Nationality:*    **SPANISH**

*Occupation:*    **SALES  
MANAGER**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MS IRIS**

*Surname:*                                **DE LOS BUEIS**

*Former Names:*

*Service Address:*                      **119 SEAGRAVE ROAD  
LONDON  
ENGLAND SW6 1SS**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/04/1998**                                      *Nationality:*    **SPANISH**

*Occupation:*    **MARKETING  
MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**IS A COMPANY DEDICATED TO THE SALE OF WINES OF SPANISH ORIGIN, FORMED BY 4 PARTNERS MANAGING DIRECTOR: PEDRO DE LOS BUEIS WITH 30 SHARES. MANAGING DIRECTOR: MARIA SONIS GARCIA WITH 30 SHARES. DIRECTOR OF SALES: THAIS OF THE OXEN WITH 20 SHARES. DIRECTOR OF MARKETING: IRIS OF THE BUIES WITH 20 SHARES EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PEDRO DE LOS BUEIS  
ANDRES**

*Address* **119 SEAGRAVE  
LONDON  
ENGLAND  
SW6 1SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.1**  
*Amount unpaid:* **0**  
*Amount paid:* **300**

*Name:* **MARIA SONIA VICENTE  
GARCIA**

*Address* **119 SEAGRAVE  
LONDON  
ENGLAND  
SW6 1SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.1**  
*Amount unpaid:* **0**  
*Amount paid:* **300**

*Name:* **THAIS DE LOS BUEIS  
GARCIA**

*Address* **119 SEAGRAVE  
LONDON  
ENGLAND  
SW6 1SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.1**  
*Amount unpaid:* **0**  
*Amount paid:* **200**

*Name:* **IRIS DE LOS BUEIS GARCIA**

*Address* **119 SEAGRAVE  
LONDON  
ENGLAND  
SW6 1SS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.1**  
*Amount unpaid:* **0**  
*Amount paid:* **200**



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR PEDRO DE LOS BUEIS ANDRES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1969** *Nationality:* **SPANISH**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

## ***Statement of Compliance***

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

<i>Name:</i>	<b>PEDRO DE LOS BUEIS ANDRES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARIA SONIA VICENTE GARCIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>THAIS DE LOS BUEIS GARCIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IRIS DE LOS BUEIS GARCIA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **SPANISH WINERIES GROUP SPANISH WINE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Pedro de los Bueis Andres	Authenticated Electronically
Maria Sonia Vicente Garcia	Authenticated Electronically
Thais de los Bueis Garcia	Authenticated Electronically
Iris de los Bueis Garcia	Authenticated Electronically

Dated: 19/02/2017