

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13162754**

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

BOCALEONES MARKETING PARTNERS 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 **27th January 2021**



* N13162754G *



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: 27/01/2021

X9X11C54

Company Name in full:

BOCALEONES MARKETING PARTNERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CHESTER HOUSE 81 - 83 FULHAM HIGH STREET
LONDON
ENGLAND SW6 3JA**

Sic Codes:

73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person		
Full Forename(s):	MR PABLO		
Surname:	TUTOR		
Service Address:	CHESTER HOUSE 81 - 83 FULHAM HIGH STREET LONDON UNITED KINGDOM SW6 3JA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1992	Nationality:	SPANISH
Occupation:	MANAGING PARTNER		

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PABLO TUTOR**

Address **CHESTER HOUSE 81 - 83
FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 PABLO TUTOR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1992 ***Nationality:*** SPANISH

Service Address: CHESTER HOUSE 81 - 83 FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JA

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, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BOCALEONES MARKETING PARTNERS 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:

Pablo Tutor

Authentication: Authenticated Electronically

Dated: 27 Jan 2021