

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9897388**

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

JOANA ALMAGRO 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 **1st December 2015**



N098973883

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: 30/11/2015



X4L8T9KH

*Company Name
in full:*

JOANA ALMAGRO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**34 JAMES ATKINSON WAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3NU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS JOANA ALMAGRO**

Surname: **BUSTALINO**

Former names:

Service Address: **34 JAMES ATKINSON WAY
CREWE
CHESHIRE
UNITED KINGDOM**

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

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

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	50

Prescribed particulars

A SHARE HOLDER HAS 10 PERCENT RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A SHARE HOLDER HAS RESPONSIBILITIES IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT. A SHARE HOLDER HAS NO FULL RIGHT TO DECIDE ON ANY DECISIONS OR ON ANY BUSINESS TRANSACTIONS WITHOUT A FULL DIRECT APPROVAL AND SIGNATURE FROM THE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Initial Shareholdings

Name: **JOHN NIMBLEY**

Address: **34 JAMES ATKINSON WAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3NU**

Class of share: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **50**

Amount paid: **500**

Statement of Compliance

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

Name: JOHN NIMBLEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOANA ALMAGRO 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.

Name of each subscriber	Authentication
John Nimbley	Authenticated Electronically

Dated: 30/11/2015