

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7682110

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

ILONDRA 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 24th June 2011



N07682110C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/06/2011



X063DV9N

<i>Company Name in full:</i>	ILONDRA LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	649 GREEN LANES LONDON ENGLAND N8 0QY

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS FEDERICA**

Surname: **SANTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1990** Nationality: **ITALIAN**

Occupation: **NONE**

Consented to Act: **Y** Date authorised: **24/06/2011** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MIRCO**

Surname: **VINCENTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1983** Nationality: **ITALIAN**

Occupation: **NONE**

Consented to Act: **Y** Date authorised: **24/06/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **FEDERICA SANTI**

<i>Address:</i>	STONEFIELD HOUSE SIX ACRES ESTATE FLAT 35 LONDON ENGLAND ENGLAND N4 3PG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	50
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

Name: **MIRCO VINCENTI**

<i>Address:</i>	STONEFIELD HOUSE SIX ACRES ESTATE FLAT 35 LONDON ENGLAND ENGLAND N4 3PG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	50
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

Statement of Compliance

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

Name: **FEDERICA SANTI**

Authenticated: **YES**

Name: **MIRCO VINCENTI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ILONDRA 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
Federica Santi	Authenticated Electronically
Mirco Vincenti	Authenticated Electronically

Dated: 24/06/2011