

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9294389**

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

LLAO LLAO 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 **4th November 2014**



N09294389V

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

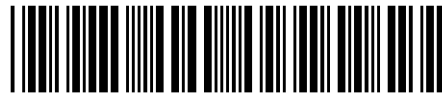


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/11/2014



X3JWD74G

*Company Name
in full:*

LLAO LLAO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**23 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2AX**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **DAVIES**

Former names:

Service Address: **C/O DEVA
194 CAMBRIDGE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3LF**

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING STRATEGIST**

Consented to Act: **Y** *Date authorised:* **04/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **GARY DAVIES**

Address: **23 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2AX**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **INMACULADA SEGURA CEBOLLADA**

Address: **23 WOODBINES AVENUE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2AX**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **GARY DAVIES**

Authenticated: **YES**

Name: **INMACULADA SEGURA CEBOLLADA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LLAO LLAO 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
Gary Davies	Authenticated Electronically
Inmaculada Segura Cebollada	Authenticated Electronically

Dated: 03/11/2014