

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10483365**

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

**ALL MOUNTAIN COMPANY 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 **17th November 2016**



\* N10483365H \*



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:***16/11/2016**

**X5JVR7VM**

*Company Name in  
full:*

**ALL MOUNTAIN COMPANY LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**85 NORTH END ROAD NORTH END ROAD  
LONDON  
UNITED KINGDOM NW11 7RL**

*Sic Codes:*

**79909**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR AARON**

*Surname:*              **SOFOCLEOUS**

*Former Names:*

*Service Address:*      **recorded as Company's registered office**

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/03/1988**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MARCO**

*Surname:*                                **MARINI**

*Former Names:*

*Service Address:*                      **4 FRYENT GROVE  
LONDON  
UNITED KINGDOM NW9 7HL**

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

*Date of Birth:*    **\*\*/07/1988**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>1</b>   | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b> | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |            |                                 |          |

**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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **AARON SOFOCLEOUS**

*Address* **85 NORTH END ROAD 85  
NORTH END ROAD  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 7RL**

*Class of Shares:* **1**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARCO MARINI**

*Address* **4 FRYENT GROVE  
LONDON  
UNITED KINGDOM  
NW9 7HL**

*Class of Shares:* **1**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **AARON SOFOCLEOUS**

*Authenticated* **YES**

*Name:* **MARCO MARINI**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALL MOUNTAIN COMPANY 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               |
|-------------------------|------------------------------|
| AARON SOFOCLEOUS        | Authenticated Electronically |
| MARCO MARINI            | Authenticated Electronically |

Dated: 16/11/2016