

**FILE COPY**



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

Company Number **11262831**

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

**BLACKFORESTGIFTS 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 **19th March 2018**



\* N11262831B \*



**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:***18/03/2018**

*X71Z2X7C*

*Company Name in full:*

**BLACKFORESTGIFTS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2ND FLOOR BEAUMONT HOUSE 1B LAMBTON ROAD  
SW20 0LW  
LONDON  
UNITED KINGDOM**

*Sic Codes:*

**47789**

*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 MARKUS**

*Surname:*                **BRALL**

*Former Names:*

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

*Country/State Usually*      **FRANCE**

*Resident:*

*Date of Birth:*    **\*\*/02/1970**                      *Nationality:*      **GERMAN**

*Occupation:*    **HOTEL  
MANAGER**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **MARKUS BRALL**

*Address* **21B RUE PRINCIPALE  
BALTZENHEIM  
ALSACE  
FRANCE  
68320**

*Class of Shares:* **ORDINARY**

*Number of shares:* **17**

*Currency:* **GBP**

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

*Amount unpaid:* **17**

*Amount paid:* **0**

*Name:* **SUSANNE LINDNER**

*Address* **3 WAAGGÄSCHEN  
REGENSBURG  
BAVARIA  
GERMANY  
93047**

*Class of Shares:* **ORDINARY**

*Number of shares:* **17**

*Currency:* **GBP**

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

*Amount unpaid:* **17**

*Amount paid:* **0**

*Name:* **BLACKFORESTANDBEYOND  
LTD**

*Address* **1B LAMBTON ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
SW20 0LW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

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

*Amount unpaid:* **26**

*Amount paid:* **0**

*Name:* **NADEZHDA PAVLOVA**

*Address* **21B RUE PRINCIPALE  
BALTZENHEIM  
ALSACE  
FRANCE  
68320**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **40**

*Amount paid:* **0**

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

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **BLACKFORESTANDBEYOND LTD**

*Service Address:* **1B LAMBTON ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
SW20 0LW**

*Legal Form:* **LTD**

*Governing Law:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

*Register Location:* **COMPANIES HOUSE ENGLAND**

*Country/State:* **ENGLAND**

*Registration Number:* **08966531**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.





## ***Statement of Compliance***

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

*Name:* **MARKUS BRALL**

*Authenticated* **YES**

*Name:* **SUSANNE LINDNER**

*Authenticated* **YES**

*Name:* **BLACKFORESTANDBEYOND LTD**

*Authenticated* **YES**

*Name:* **NADEZHDA PAVLOVA**

*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 BLACKFORESTGIFTS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Markus Brall	Authenticated Electronically
Susanne Lindner	Authenticated Electronically
Blackforestandbeyond LTD	Authenticated Electronically
Nadezhda Pavlova	Authenticated Electronically

Dated: 18/03/2018