

File Copy



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

Company Number **8997941**

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

"DEAR CHILD" 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 **15th April 2014**



\*N08997941Y\*

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: 14/04/2014*



X35RLB3K

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*Company Name  
in full:*                    **"DEAR CHILD" LIMITED**

*Company Type:*                **Private limited by shares**

*Situation of Registered  
Office:*                        **England and Wales**

*Proposed Register  
Office Address:*                **37A EARL'S COURT SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9BY**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LUCA SALVATORE**

Surname: **AMMENDOLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/06/1982** Nationality: **SWISS**

Occupation: **FILM PRODUCER**

Consented to Act: **Y** Date authorised: **15/04/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIKOLAI YUREIVITCH**

Surname: **GALITZINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/12/1968** Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Consented to Act: **Y** Date authorised: **15/04/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>

## Initial Shareholdings

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*Name:* LUCA SALVATORE AMMENDOLA

<i>Address:</i> VIA COREMMO 3 6900, LUGANO, SWITZERLAND LUGANO EUROPE SWITZERLAND	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* NIKOLAI YUREIVITCH GALITZINE

<i>Address:</i> FLAT 2, 14, BEATTY ROAD LONDON UNITED KINGDOM N16 8EB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*Name:* LUCA SALVATORE AMMENDOLA

*Authenticated:* YES

*Name:* NIKOLAI YUREIVITCH GALITZINE

*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

### "DEAR CHILD" 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
LUCA SALVATORE AMMENDOLA	Authenticated Electronically
NIKOLAI YUREIVITCH GALITZINE	Authenticated Electronically

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Dated: 14/04/2014