

File Copy



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

Company No. 8137590

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

SAINT GREGORY S.L. GENERAL CONSTRUCTION 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 10th July 2012



N08137590K



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: 10/07/2012



X1CVXRRO

*Company Name
in full:* **SAINT GREGORY S.L. GENERAL CONSTRUCTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

I wish to adopt entirely bespoke articles

Company Director 1

Type: **Person**
Full forename(s): **MASSIMO**

Surname: **BERNARDINI**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/01/1952** *Nationality:* **ITALIAN**

Occupation: **SURVEYOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: MASSIMO BERNARDINI

Address: 66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT

Class of share: ORDINARY

Number of shares: 1000

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: MASSIMO BERNARDINI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Saint Gregory S.L. General Construction 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 each.

Name of each subscriber

Authentication by each subscriber

Massimo Bernardini

Dated: 10 July 2012

