

File Copy



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

Company Number **9870055**

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

PARCSIDE SUISSE 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 **12th November 2015**



N09870055L

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/11/2015



X4K09V1K

*Company Name
in full:*

PARCSIDE SUISSE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 7DX**

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

Company Secretary 1

Type: **Corporate**

Name: **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or
Principal Office
Address:* **VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 7DX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07841176**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

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

Surname: **VALENTE**

Former names:

Service Address: **71 UNTERE DORFSTR.
SPREITENBACH
SWITZERLAND
8957**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1996** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: CLAPHAM & RIVERS INVEST LTD

Address: 145-157 ST JOHN ST
LONDON
UNITED KINGDOM
EC1V 4PW -

Class of share: ORD

Number of shares: 3000

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PARCSIDE SUISSE 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 each.

Subscriber:

CLAPHAM & RIVERS INVEST LTD

Authorising Person: Thomas Enslein

Authentication: Authenticated Electronically

Dated: 12 Nov 2015