

File Copy



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

Company Number **9172424**

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

HITALY 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 **12th August 2014**



N09172424G

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: 12/08/2014



X3E4JV19

*Company Name
in full:* **HITALY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

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

Company Director 1

Type: **Person**

Full forename(s): **MS GIANNA**

Surname: **NANNINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1954**

Nationality: **ITALIAN**

Occupation: **MUSICIAN**

Consented to Act: **Y**

Date authorised: **12/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GIANNA NANNINI

Address: FLAT 4 19 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JX

Class of share: ORDINARY

Number of shares: 100

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: **B&A PARTNERS LTD**

Agent's Address: **38 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **B&A PARTNERS LTD**

Agent's Address: **38 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HITALY 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.

Name of each subscriber	Authentication
Gianna Nannini	Authenticated Electronically

Dated: 12/08/2014