

File Copy



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

Company Number **9607534**

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

FINGER MONKEY 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 **26th May 2015**



N09607534L

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: 22/05/2015



X47X6YND

*Company Name
in full:* **FINGER MONKEY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 LYRIC SQUARE
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0NB**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR CHARLES

Surname: D CRUZ

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICO**

Surname: **DENTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1968** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/05/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS 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>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: CAMILLE CHRYSTAL POURCHERESSE

<i>Address:</i> 80 ELISABETH ST NUMBER 6K NEW YORK CITY NEW YORK STATE USA 10013	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 4750
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

Name: OLIVIER LA FRONTIERE

<i>Address:</i> 38 RUE RAMEY PARIS FRANCE 75018	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: CAMILLE CHRYSTAL POURCHERESSE

Authenticated: YES

Name: OLIVIER LA FRONTIERE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINGER MONKEY 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.

Name of each subscriber	Authentication
CAMILLE CHRYSTAL POURCHERESSE	Authenticated Electronically
OLIVIER LA FRONTIERE	Authenticated Electronically

Dated: 22/05/2015