

FILE COPY



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

Company Number **11644793**

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

**'O VER BOROUGH 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 October 2018**



\* N11644793M \*



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: **25/10/2018**

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*Company Name in full:* **'O VER BOROUGH LTD**

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

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

*Proposed Registered Office Address:* **IBC 88 WOOD STREET  
LONDON  
ENGLAND EC2V 7RS**

*Sic Codes:* **56101**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                                **Person**

*Full Forename(s):*                **MR MAURO**

*Surname:*                            **PALOMBA**

*Former Names:*

*Service Address:*                **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/03/1980**                                *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **BDP 1926 LIMITED**

*Address* **IBC 88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7RS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** BDP 1926 LIMITED

***Service Address:*** IBC 88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7RS

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **BDP 1926 LIMITED**  
*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

### 'O VER BOROUGH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BDP 1926 LIMITED	Authenticated Electronically

Dated: 25/10/2018