



**FILE COPY**



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

Company Number **11124287**

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

**LONDON LUXURY CLUB 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 **22nd December 2017**



\* N11124287D \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

FILE COPY



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

Company Number **11124287**

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

**LONDON LUXURY CLUB 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 **22nd December 2017**



\* N11124287D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



X6LS10JT

Received for filing in Electronic Format on the: 22/12/2017

*Company Name in full:* **LONDON LUXURY CLUB LTD**

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

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

*Proposed Registered Office Address:* **40 ALLINGHAM CLOSE  
LONDON  
ENGLAND W7 1NB**

*Sic Codes:* **56301**

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



## Statement of Capital (Share Capital)

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### Statement of Capital (Totals)

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

---

*Name:* **DIPENDRA MAHARJAN**

*Address* **40 ALLINGHAM CLOSE  
LONDON  
ENGLAND  
W7 1NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

---

---

**Statement of initial significant control**

---

**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**

---



## *Individual Person with Significant Control details*

---

*Names:* **MR BEREKET TEKLE SELESTION**

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

*Date of Birth:* **\*\*/06/1987** *Nationality:* **BRITISH**

*Service Address:* **61 THAXTED COURT 2 MURRAY GROVE  
LONDON  
UNITED KINGDOM  
N1 7QQ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## *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 A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                   **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## *Authorisation*

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                           **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                   **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LONDON LUXURY CLUB 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:

---

Dipendra Maharjan

Authentication: Authenticated Electronically

Dated: 22 Dec 2017

