

**FILE COPY**



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

Company Number **14723950**

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

**BRAVURE INVESTMENT 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 **13th March 2015**



\*N14723950I\*

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**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/03/2015**

*XBYWKL1E*

Company Name in full: **BRAVURE INVESTMENT LTD**

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

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

Proposed Registered Office Address: **25 Copthall Ave,  
London EC2R 7BP,  
United Kingdom**

Sic Codes: **66300**

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

***Proposed Officers***

***Company Director***      **1**

Type: **Person**

Full Forename(s): **GEORGE**

Surname: **STEVENSON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/03/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

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## ***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>100000</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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Currency:

**GBP**

*Total number of shares:*

**1**

*Total aggregate nominal value:*

**100000**

*Total aggregate unpaid:*

**0**

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## ***Initial Shareholdings***

*Name:* **GEORGE STEVENSON**

*Nominal value of each  
100000 share:*

*Address* **25 Copthall Ave,  
London EC2R 7BP,  
United Kingdom**

*Amount unpaid:* **0**  
*Amount paid:* **100000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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## ***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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## ***Individual Person with Significant Control details***

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*Names:* **GEORGE STEVENSON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **GEORGE STEVENSON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**End of Electronically filed document for Company Number**

