

**FILE COPY**



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

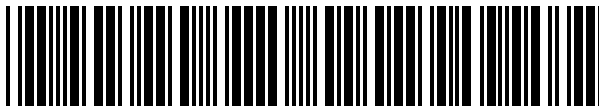
Company Number **15734489**

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

**LAVSY FINANCE & 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 **22nd May 2024**



\*N15734489S\*



**Companies House**



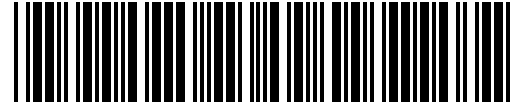
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **17/05/2024**

*XD3C947S*

*Company Name in full:* **LAVSY FINANCE & INVESTMENT LTD**

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

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

*Proposed Registered Office Address:* **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND W1B 2LE**

*Sic Codes:* **64999**

*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 DHIRSINGH**

Surname:                                        **JODHUN**

Service Address:                              **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND W1B 2LE**

Country/State Usually Resident:        **ENGLAND**

Date of Birth:    **\*\*/05/1966**

Nationality:        **BRITISH**

Occupation:        **DIRECTOR**

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

*Company Director*      **2**

*Type:*                                **Person**

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

*Surname:*                           **PEMOSSO SATHOUD**

*Service Address:*                **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND W1B 2LE**

*Country/State Usually  
Resident:*                           **FRANCE**

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*        **FRENCH**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THEY GIVE SHAREHOLDERS RIGHTS TO: -VOTE ON COMPANY ISSUES IN GENERAL MEETINGS (VOTING RIGHTS) -RECEIVE DIVIDEND PAYMENTS (DIVIDEND RIGHTS) -RECEIVE CAPITAL OR ASSETS IF THE COMPANY CLOSSES DOWN (PARTICIPATION RIGHTS)**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ALLAN OSCAR LAVSY  
PEMOSSO SATHOUD**

*Address* **4 PRINCES STREET  
MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ARMAND PEMOSSO  
SATHOUD**

*Address* **4 PRINCES STREET  
MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOIC JEAN BRUGARD  
PEMOSSO SATHOUD**

*Address* **4 PRINCES STREET  
MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*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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## *Individual Person with Significant Control details*

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*Names:* **MR ALLAN OSCAR LAVSY PEMOSSO SATHOUD**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/12/2000** *Nationality:* **FRENCH**

*Service Address:* **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR LOIC JEAN BRUGARD PEMOSSO SATHOUD**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/03/1998** *Nationality:* **FRENCH**

*Service Address:* **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **MR ARMAND PEMOSSO SATHOUD**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/08/1961** *Nationality:* **FRENCH**

*Service Address:* **4 PRINCES STREET MAYFAIR  
LONDON  
LONDON  
ENGLAND  
W1B 2LE**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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

*Name:* **ALLAN OSCAR LAVSY PEMOSSO SATHOUD**

*Authenticated* **YES**

*Name:* **ARMAND PEMOSSO SATHOUD**

*Authenticated* **YES**

*Name:* **LOIC JEAN BRUGARD PEMOSSO SATHOUD**

*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 LAVSY FINANCE & INVESTMENT 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>
ALLAN OSCAR LAVSY PEMOSSO SATHOUD	Authenticated Electronically
ARMAND PEMOSSO SATHOUD	Authenticated Electronically
LOIC JEAN BRUGARD PEMOSSO SATHOUD	Authenticated Electronically

Dated: 17/05/2024