

FILE COPY



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

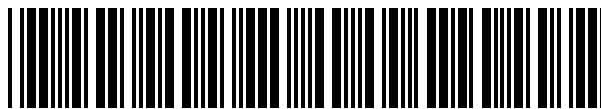
Company Number **16136905**

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

**FINANCIAL DIRECTOR KABIKA MOUKOUMANI MACRON
LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th December 2024**



N16136905I



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: **14/12/2024**

XDHYHFDF

Company Name in full: **FINANCIAL DIRECTOR KABIKA MOUKOUMANI MACRON LIMITED**

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

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

Proposed Registered Office Address: **21 SEVENTH STREET
BLACKHALL COLLIERY
HARTLEPOOL
ENGLAND TS27 4ET**

Sic Codes: **64110
66110
64191
66220**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS KABIKA**

Surname: **MOUKOUMANI MACRON**

Former Names:

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE 78000**

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

Date of Birth: ****/12/1980** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS KABIKA**

Surname: **MACRON**

Former Names:

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE 78000**

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

Date of Birth: ****/12/1980** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS EMMANUEL**

Surname: **MACRON**

Former Names:

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE 78000**

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

Date of Birth: ****/12/1977** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

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

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: **MS KABIKA MOUKOUMANI MACRON**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1980** *Nationality:* **AMERICAN**

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

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> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Individual Person with Significant Control details

Names: **MS KABIKA MACRON**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1980** *Nationality:* **IRISH**

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

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|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Individual Person with Significant Control details

Names: **MRS EMMANUEL MACRON**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1977** *Nationality:* **AMERICAN**

Service Address: **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

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|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **KABIKA MOUKOUMANI MACRON**

Address **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

Amount Guaranteed **1**

Name: **KABIKA MACRON**

Address **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

Amount Guaranteed **1**

Name: **EMMANUEL MACRON**

Address **RESIDENCE 3 RUE CHATEAU DE VERSAILLES
DIPLOMATE AMBASSADOR
VERSAILLES FRANCE
RESIDENCE CHATEAU DE VERSAILLES
FRANCE
78000**

Amount Guaranteed **1**

Lawful Purpose Statement

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

Statement of Compliance

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

Name: **KABIKA MOUKOUMANI MACRON**

Authenticated **YES**

Name: **KABIKA MACRON**

Authenticated **YES**

Name: **EMMANUEL MACRON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

**Memorandum of Association of
FINANCIAL DIRECTOR KABIKA MOUKOUMANI MACRON LIMITED**

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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| KABIKA MOUKOUMANI MACRON | Authenticated Electronically |
| KABIKA MACRON | Authenticated Electronically |
| EMMANUEL MACRON | Authenticated Electronically |

Dated: 14/12/2024