

**FILE COPY**



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

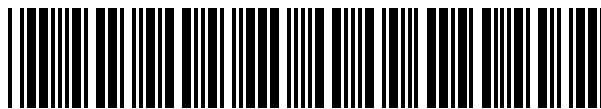
Company Number **16136905**

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

**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)**



*Company Director*      *1*



## *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)***

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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:* **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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



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

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*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>	<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## *Statement of Guarantee*

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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***

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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:* **KABIKA MOUKOUMANI MACRON**

*Authenticated* **YES**

*Name:* **KABIKA MACRON**

*Authenticated* **YES**

*Name:* **EMMANUEL MACRON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**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.

<b>Name of each subscriber</b>	<b>Authentication</b>
KABIKA MOUKOUMANI MACRON	Authenticated Electronically
KABIKA MACRON	Authenticated Electronically
EMMANUEL MACRON	Authenticated Electronically

Dated: 14/12/2024