

# **SAXO DEVELOPMENTS LIMITED**

**Company Number: 10432188**

Minutes of the first Meeting of the board of Directors held at Unit 30, 264 Lavender Hill, London, SW11 1LJ, UNITED KINGDOM on 17/10/2016.

## **The following officers were present:**

Nicola Bauzone

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### **1. Incorporation**

It was reported that the Company was incorporated on the 17/10/2016 with Company Registration Number: 10432188

### **2. Initial Registered Office**

It was reported that the initial Registered Office address of the Company was Unit 30, 264 Lavender Hill, London, SW11 1LJ, UNITED KINGDOM

### **3. Initial Officers**

It was reported that the first Director(s) and Secretary of the Company were:

<b>Director(s)</b>	<b>Secretary</b>
Nicola Bauzone	N/A

### **4. Subscriber(s)**

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

<b>Shareholder</b>	<b>Holdings</b>
Nicola Bauzone	200 x of ORDINARY at 1.00 GBP

### **5. Auditors / Accountants**

It was resolved that ..... be appointed as the companys auditors / accountants.

### **6. Any other business**

There being no further business, the meeting was closed.

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Chairperson

Dated: 17/10/2016