

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8991988**

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

LITO INVEST LIMITED

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 **11th April 2014**



N089919883

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



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: 10/04/2014



X35JRT03

*Company Name
in full:* **LITO INVEST LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1391 LONDON ROAD
COP/M0014
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2SA**

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

Company Secretary 1

Type: **Corporate**
Name: **COMPELLO INTERNATIONAL LTD**

*Registered or
Principal Office
Address:* **FLAT 5 THE FIRS
TRIQ GORG BORG OLIVER
SLIEMA
MALTA
SLM 1801**

European Economic Area (EEA) Company

Register Location: **MALTA**
Registration Number: **C 58078**

Consented to Act: **Y** *Date authorised:* **11/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **LILL KRISTIN**

Surname: **OLUFSEN**

Former names:

Service Address: **9 AAMODTTERRASSE
FJERDINGBY
NORWAY
2008**

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/05/1967** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: LILL KRISTIN OLUFSEN

Address: 9 AAMODTTERRASSE
FJERDINGBY
NORWAY
2008

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPELLO INTERNATIONAL LTD**

Agent's Address: **FLAT 5 THE FIRS
TRIQ GORG BORG OLIVER
SLIEMA
MALTA
SLM 1801**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPELLO INTERNATIONAL LTD**

Agent's Address: **FLAT 5 THE FIRS
TRIQ GORG BORG OLIVER
SLIEMA
MALTA
SLM 1801**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LITO INVEST 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 and to take at least one share.

Name of each subscriber	Authentication
Lill Kristin Olufsen	Authenticated Electronically

Dated: 10/04/2014