

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9005540**

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

LIVOA VITAL 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 **22nd April 2014**



N09005540A

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: 22/04/2014



X36C16H7

*Company Name
in full:*

LIVOA VITAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE ALEXANDER SUITE SILK POINT
QUEENS AVENUE
MACCLESFIELD
ENGLAND
SK10 2BB**

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

Company Secretary 1

Type: **Corporate**
Name: **INCWISE COMPANY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **THE ALEXANDER SUITE SILK POINT
QUEENS AVENUE
MACCLESFIELD
ENGLAND
SK10 2BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4945868**

Consented to Act: **Y** *Date authorised:* **22/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR WALDEMAR**

Surname: **BUCHMILLER**

Former names:

Service Address: **THE ALEXANDER SUITE SILK POINT
QUEENS AVENUE
MACCLESFIELD
ENGLAND
SK10 2BB**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/06/1980** *Nationality:* **GERMAN**

Occupation: **COMPUTER SCIENTIST**

Consented to Act: **Y** *Date authorised:* **22/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHER DISTRIBUTIONS OF CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WALDEMAR BUCHMILLER

Address: 33 BERCKHUSENSTR.
 HANNOVER
 GERMANY
 30625

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: WALDEMAR BUCHMILLER

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Memorandum of Association

of

Livoa Vital 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

Waldemar Buchmiller

Dated: 18 April 2014