

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9847327**

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

LM SWISS DIRECT LTD

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 **29th October 2015**



N09847327R

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: 28/10/2015



X4IZMFVL

*Company Name
in full:* **LM SWISS DIRECT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
Principal Office
Address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full forename(s): **VANESSA**

Surname: **PAYET**

Former names:

Service Address: **0 QUINCY VILLAGE
MAHE
SEYCHELLES
0000**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/05/1981** *Nationality:* **SEYCHELLOISE**
Occupation: **OPERATIONS MANAGER**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LM SWISS GROUP LTD

Address: TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LM SWISS DIRECT LTD

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 each.

Subscriber:

LM Swiss Group Ltd

Authorising Person: Lucia Laguerre

Authentication: Authenticated Electronically

Dated: 28 Oct 2015