

FILE COPY



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

Company Number **10765893**

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

INFEN 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 May 2017**



* N10765893Q *



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: **10/05/2017**

X664KL74

Company Name in full:

INFEN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 6AF**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANDREA**

Surname: LEWIS

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 6AF**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS MAIER**

Address **4TH FLOOR, PARK GATE
161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREA LEWIS**

Address **4TH FLOOR, PARK GATE
161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **THOMAS MAIER**

*Country/State Usually
Resident:* **GB**

Date of Birth: **13/10/1958** *Nationality:* **GERMAN**

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

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>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **ANDREA LEWIS**

*Country/State Usually
Resident:* **GB**

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**

Service Address: **4TH FLOOR, PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

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>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INFEN 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

Thomas Maier

Andrea Lewis

Date: 10/05/2017