

**FILE COPY**



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

Company Number **10958790**

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

**NATURAL GIFTS 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 **12th September 2017**



\* N10958790Q \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***11/09/2017**

*X6EQ3MNV*

*Company Name in full:*

**NATURAL GIFTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

*Sic Codes:*

**82110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Principal / Business Address:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**

*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):* **MR JONATHAN**

*Surname:* **BIBI**

*Service Address:* **HOUSE NO.4 ILE PERSEVERANCE S1256  
MAHE  
SEYCHELLES 00000**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **\*\*/07/1984** *Nationality:* **SEYCHELLOIS**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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|                |  |   |                 |
|----------------|--|---|-----------------|
| <i>Name:</i>   | <b>NATURAL GIFTS<br/>INVESTMENT INC</b>  | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>GLOBAL GATEWAY 8 RUE<br/>DE LA PERLE<br/>PROVIDENCE<br/>MAHE<br/>SEYCHELLES<br/>00000</b> | <i>Number of shares:</i>                | <b>1</b>        |
|                |  | <i>Currency:</i>                        | <b>GBP</b>      |
|                |  | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |  | <i>Amount paid:</i>                     | <b>1</b>        |

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MS KATARINA KOLESAROVA**

*Country/State Usually Resident:* **BUSINESSPERSON**

*Date of Birth:* **\*\*/08/1990** *Nationality:* **SLOVAK**

*Service Address:* **21/1 STANICNA  
VELATY  
SLOVAKIA (SLOVAK REPUBLIC)  
07615**

*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, <b>75%</b> or more of the shares in the company.                                  |
| <i>Nature of control</i> | The person holds, directly or indirectly, <b>75%</b> or more 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. |

## ***Statement of Compliance***

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*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 A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NATURAL GIFTS 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:

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Natural Gifts Investment INC

Authorising Person: Veronique Bibi

Authentication: Authenticated Electronically

Dated: 11 Sep 2017