

FILE COPY



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

Company Number **10971926**

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

LEGALTECH SERVICES 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 **20th September 2017**



* N10971926M *



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:***19/09/2017**

X6FA08KP

Company Name in full:

LEGALTECH SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM B24 9ND**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **CSL SECRETARIES LIMITED**
Principal / Business Address: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B24 9ND**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT**
Register Location: **ENGLAND**
Registration Number: **4447592**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR JUMO OJAVI CEMARLA**

Surname: GRANT

Service Address: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM B24 9ND**

Country/State Usually Resident: **ST VINCENT & THE GRENADINES**

Date of Birth: ****/01/1979** *Nationality:* **VINCENTIAN**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **JUMO OJAVI CEMARLA
GRANT**

Class of Shares: **ORDINARY**

Address **CORNER CHAMBERS 590A
KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM
B24 9ND**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JUMO OJAVI CEMARLA GRANT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

LEGALTECH SERVICES 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.

Name(s) of Subscriber(s)

Date: 19 September 2017

JUMO OJAVI CEMARLA GRANT - Authorised Electronically