

**FILE COPY**



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

Company Number **11064569**

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

**IMMORTALIS DISTRIBUTION 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 **15th November 2017**



\* N11064569J \*



**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:***14/11/2017**

*X6J7H5E0*

*Company Name in full:*

**IMMORTALIS DISTRIBUTION LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 32 19-21 CRAWFORD STREET  
LONDON  
UNITED KINGDOM W1H 1PJ**

*Sic Codes:*

**46460  
47290**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MS ANNA KRYSTYNA**

*Surname:* **GROCHOWALSKA**

*Former Names:*

*Service Address:* **FLAT C WETHERBY MANSIONS EARL'S COURT SQUARE  
LONDON  
UNITED KINGDOM SW5 9BJ**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MS ANNA KRYSTYNA**

Surname: **GROCHOWALSKA**

*Former Names:*

*Service Address:* **FLAT C WETHERBY MANSIONS EARL'S COURT SQUARE  
LONDON  
UNITED KINGDOM SW5 9BJ**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* \*\*/05/1976 *Nationality:* **POLISH**

*Occupation:*     **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR WOLFGANG**

Surname: KNORR

*Former Names:*

*Service Address:* **8 RUEDESHEIMER STRASSE  
14197 BERLIN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **GERMAN**

*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>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ANNA KRYSTYNA  
GROCHOWALSKA**

*Class of Shares:*           **ORDINARY**

*Address*       **FLAT C WETHERBY  
MANSIONS EARL'S COURT  
SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9BJ**

*Number of shares:*       **6000**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **0**  
*Amount paid:*           **0.01**

*Name:*           **WOLFGANG KNORR**

*Address*       **8 RUEDESHEIMER STRASSE  
14197 BERLIN  
GERMANY**

*Class of Shares:*           **ORDINARY**  
  
*Number of shares:*       **4000**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **0**  
*Amount paid:*           **0.01**

## ***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 ANNA GROCHOWALSKA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1976** *Nationality:* **POLISH**

*Service Address:* **FLAT C WETHERBY MANSIONS EARL'S COURT  
SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9BJ**

*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.

## *Individual Person with Significant Control details*

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*Names:* **MR WOLFGANG KNORR**

*Country/State Usually  
Resident:* **GERMANY**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **GERMAN**

*Service Address:* **8 RUEDESHEIMER STRASSE  
14197 BERLIN  
GERMANY**

*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.

## ***Statement of Compliance***

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

*Name:* **ANNA KRYSTYNA GROCHOWALSKA**

*Authenticated* **YES**

*Name:* **WOLFGANG KNORR**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IMMORTALIS DISTRIBUTION 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 of each subscriber	Authentication
Anna Krystyna Grochowalska	Authenticated Electronically
Wolfgang Knorr	Authenticated Electronically

Dated: 14/11/2017