

**FILE COPY**



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

Company Number **11403613**

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

**NEXIO INVESTMENT 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 **7th June 2018**



\* N114036136 \*



**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: **06/06/2018**

X77JRPM3

*Company Name in full:*

**NEXIO INVESTMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**28 LAMBS CONDUIT STREET  
LONDON  
UNITED KINGDOM WC1N 3LE**

*Sic Codes:*

**62020**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **ISABEL WATSON**  
*Principal / Business Address:* **2 WHITEBEAM CLOSE  
COLDEN COMMON  
WINCHESTER  
UNITED KINGDOM SO21 1AJ**

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

*Legal Form:* **CORPORATE LAW**  
*Law Governed:* **UK**  
*Register Location:*  
*Registration Number:*

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

*Company Director* 1

*Type:* **Person**

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

Surname: **NIXON**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:* **TRADING**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</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.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>2000</b>

## *Initial Shareholdings*

---

*Name:* **ALBERT NEXION**

*Address* **28 LAMBS CONDUIT  
STREET  
LONDON  
UNITED KINGDOM  
WC1N 3LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **800000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.0001**

*Amount unpaid:* **1000**

*Amount paid:* **7000**

*Name:* **PETER NEXION**

*Address* **28 LAMBS CONDUIT  
STREET  
LONDON  
UNITED KINGDOM  
WC1N 3LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.0001**

*Amount unpaid:* **1000**

*Amount paid:* **1000**

## ***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:* **MR ALBERT NEXION**

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## ***Statement of Compliance***

---

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

*Name:* **ALBERT NEXION**

*Authenticated* **YES**

*Name:* **PETER NEXION**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NEXIO INVESTMENT 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	Authentication
Albert Nexion	Authenticated Electronically
Peter Nexion	Authenticated Electronically

Dated: 06/06/2018