

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12707086**

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

**PHILOPS UK 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 **30th June 2020**



\* N12707086I \*



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: 29/06/2020*

X987ZS68

---

*Company Name in full:* **PHILOPS UK LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ENGLAND SS8 7HY**

*Sic Codes:* **66120**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

## ***Statement of Capital (Share Capital)***

---

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

---

*Name:*           **LUIS FELIPE BACA  
ARBULU**

*Class of Shares:*           **ORDINARY**

*Address*           **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ENGLAND  
SS8 7HY**

*Number of shares:*           **25**

*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:*** **MR LUIS FELIPE BACA ARBULU**

***Country/State Usually Resident:*** **BAHAMAS**

***Date of Birth:*** **\*\*/05/1975** ***Nationality:*** **FRENCH**

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

## ***Statement of Compliance***

---

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

*Name:* **LUIS FELIPE BACA ARBULU**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PHILOPS UK 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               |
|-------------------------|------------------------------|
| LUIS FELIPE BACA ARBULU | Authenticated Electronically |

Dated: 29/06/2020