

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7636248

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

LIVE LONG AND PROSPER ENTERPRISE CYF

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 Wales

Given at Companies House, Cardiff, on 17th May 2011



N07636248N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/05/2011



XMN6FU6R

*Company Name
in full:* **LIVE LONG AND PROSPER ENTERPRISE CYF**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **C/O HILLMANN
109 PANTBACH ROAD
CARDIFF
CARDIFF
WALES
CF14 1TX**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR UWE**

Surname: **HILTMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/06/1969** *Nationality:* **GERMAN**

Occupation: **INTERNET CONSULTANT**

Consented to Act: **Y** *Date authorised:* **17/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Initial Shareholdings

Name: RALF HILTMANN

Class of share: ORDINARY

Number of shares: 77

Currency: GBP

Address: 3 KUGELBERGSTR.
 HOFBIEBER
 HESSEN
 GERMANY
 36145

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: RALF HILTMANN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIVE LONG AND PROSPER ENTERPRISE CYF

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
Ralf Hiltmann	Authenticated Electronically

Dated: 16/05/2011