

**FILE COPY**



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

Company Number **10794926**

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

**INTERHYPO SUISSE 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 **30th May 2017**



\* N10794926P \*



**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:* **29/05/2017**

**X67FFJ6Z**

*Company Name in full:*

**INTERHYPO SUISSE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND M4 6DE**

*Sic Codes:*

**82990**

*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):* **MR MARTIN THOMAS**

*Surname:* **LEMPERT**

*Service Address:* **132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND M4 6DE**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR MARTIN THOMAS**

Surname: **LEMPERT**

*Service Address:* **132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND M4 6DE**

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

*Date of Birth:* \*\*/09/1966 *Nationality:* **GERMAN**

*Occupation:* **COMPANY  
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>100</b> |
| <i>Currency:</i>              | <b>EUR</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**ORDINARY SHARES HAVE 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>EUR</b> | <i>Total number of shares:</i>        | <b>100</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:* **MARTIN THOMAS  
LEMPERT**

*Class of Shares:* **ORDINARY**

*Address* **132-134 GREAT ANCOATS  
STREET  
SUITE 33854 ADVANTAGE  
BUSINESS CENTRE  
MANCHESTER  
ENGLAND  
M4 6DE**

*Number of shares:* **100**

*Currency:* **EUR**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MR MARTIN THOMAS LEMPERT**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **GERMAN**

*Service Address:* **132-134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTRE  
MANCHESTER  
ENGLAND  
M4 6DE**

*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.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares 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.*

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**                                              *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INTERHYPO SUISSE 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 each.

Subscriber:

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Martin Thomas Lempert

Authentication: Authenticated Electronically

Dated: 29 May 2017