

FILE COPY



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

Company Number **11015633**

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

A M ENVIRON 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 **17th October 2017**



* N110156337 *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***16/10/2017**

X6H5OXAX

Company Name in full:

A M ENVIRON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STUDIO 4, KING HOUSE 5-11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM W2 4UA**

Sic Codes:

**96090
81291**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR FILIPE LEONARDO**

Surname: **RODRIGUES**

Service Address: **STUDIO 4 KING HOUSE 5-11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM W2 4UA**

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

Date of Birth: ****/07/1985** *Nationality:* **BRAZILIAN**

Occupation: **ENTREPRENEUR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FILIPPE LEONARDO
RODRIGUES**

Class of Shares: **ORDINARY**

Address **STUDIO 4, KING HOUSE 5-11
WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 4UA**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **10**

Amount unpaid: **0**

Amount paid: **10**

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: **FILIFE LEONARDO RODRIGUES**

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

Date of Birth: ****/07/1985** *Nationality:* **BRAZILIAN**

Service Address: **STUDIO 4 KING HOUSE 5-11 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 4UA**

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

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: **TRIUMPH ACCOUNTANTS LTD**

Agent's Address: **18 CHILCOTT CLOSE
LONDON
UNITED KINGDOM
HA0 3FF**

Authorisation

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

Agent's Name: **TRIUMPH ACCOUNTANTS LTD**

Agent's Address: **18 CHILCOTT CLOSE
LONDON
UNITED KINGDOM
HA0 3FF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A M ENVIRON 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

Name of each subscriber

FILIPPE LEONARDO RODRIGUES

Dated 16 October 2017