

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11647945**

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

CHANGE LIFE 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 **29th October 2018**



* N116479450 *



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: 27/10/2018

X7HH72FE

Company Name in full:

CHANGE LIFE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FIRST FLOOR, THAVIES INN HOUSE HOLBORN CIRCUS
LONDON
UNITED KINGDOM EC1N 2HA**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DAMIEN LEE ANDRE**

Surname: **ZANNETOU**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1979** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Initial Shareholdings

<i>Name:</i>	CHANGE HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FIRST FLOOR, THAVIES INN HOUSE HOLBORN CIRCUS LONDON UNITED KINGDOM EC1N 2HA	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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

Relevant Legal Entity (RLE) details

Company Name: CHANGE HOLDINGS LIMITED

Service Address: FIRST FLOOR, THAVIES INN HOUSE HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2000

Register Location: COMPANIES HOUSE

Country/State: ENGLAND & WALES

Registration Number: 11642572

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, 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.

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

Agent's Name: **CARBON LAW PARTNERS**

Agent's Address: **CREATIVE QUARTER MORGAN ARCADE
CARDIFF
UNITED KINGDOM
CF10 1AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CARBON LAW PARTNERS**

Agent's Address: **CREATIVE QUARTER MORGAN ARCADE
CARDIFF
UNITED KINGDOM
CF10 1AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHANGE LIFE 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
Change Holdings Limited	Authenticated Electronically

Dated: 27/10/2018