

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12433027**

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

LIFE4.0 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 January 2020**



* N124330279 *



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: **29/01/2020**

X8XOXRBS

Company Name in full:

LIFE4.0 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SECOND FLOOR 150 FLEET STREET
LONDON
UNITED KINGDOM EC4A 2DQ**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NICOLO'**

Surname: **VERARDI**

Former Names:

Service Address: **SECOND FLOOR 150 FLEET STREET
LONDON
ENGLAND EC4A 2DQ**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/02/1996** ***Nationality:*** **ITALIAN**

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

Name: **NICOLO' VERARDI**

Address **VIA DON GIOVANNI
MINZONI 2/F
MILAN
ITALY
20158**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **CIRO DI GIROLAMO**

Address **VIA DON GIOVANNI
MINZONI 2/A
MILAN
ITALY
20158**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR NICOLO' VERARDI**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/02/1996** ***Nationality:*** **ITALIAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR CIRO DI GIROLAMO**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/03/1967** ***Nationality:*** **ITALIAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **GOWER ACCOUNTANCY LIMITED**

Agent's Address: **SECOND FLOOR 150-151 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2DQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOWER ACCOUNTANCY LIMITED**

Agent's Address: **SECOND FLOOR 150-151 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIFE4.0 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.

Name of each subscriber	Authentication
Nicolo' Verardi	Authenticated Electronically
Ciro Di Girolamo	Authenticated Electronically

Dated: 29/01/2020