

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **12539938**

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

LUXUS YACHTS PLC

is this day incorporated under the Companies Act 2006 as a public 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 **31st March 2020**



* N12539938R *



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: 30/03/2020

X91W59PC

Company Name in full:

LUXUS YACHTS PLC

Company Type:

Public limited company

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNITY HOUSE, SUITE 888 WESTWOOD PARK
WIGAN
UNITED KINGDOM WN3 4HE**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Public

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LEGAL SECRETARIES LTD
Principal / Business Address: UNITY HOUSE, SUITE 888 WESTWOOD PARK
WIGAN
UNITED KINGDOM WN3 4HE

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 10751310

The subscribers confirm that the corporate body named has consented to act as a secretary.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	50000

Initial Shareholdings

Name: **MARTIN HETZEL**

Address **BRANDECKERSTRASSE 3
OBERNDORF AM NECKAR
GERMANY
78727**

Class of Shares: **ORDINARY**

Number of shares: **50000**

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 MARTIN HETZEL

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

Date of Birth: **/06/1977 ***Nationality:*** GERMAN

Service Address: BRANDECKERSTRASSE 3
OBERNDORF AM NECKAR
GERMANY
78727

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.

Name: **MARTIN HETZEL**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

LUXUS YACHTS PLC

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(s) of Subscriber(s)

Date: 30 March 2020

Martin Hetzel - Authorised Electronically