

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12851233**

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

LIF INVESTMENTS 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 **1st September 2020**



* N12851233C *



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: 01/09/2020

X9CP0X21

Company Name in full: **LIF INVESTMENTS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type:	Person		
Full Forename(s):	MR MAX WILHELMINUS ALBERTINUS		
Surname:	KASTANJE		
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU		
Country/State Usually Resident:	NETHERLANDS		
Date of Birth:	**/08/1997	Nationality:	DUTCH
Occupation:	SELF EMPLOYED		

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

Company Director **2**

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR JASPER MARTIJN
<i>Surname:</i>	RISPENS
<i>Service Address:</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
<i>Country/State Usually Resident:</i>	NETHERLANDS

Date of Birth: ****/08/2001** **Nationality:** **DUTCH**

Occupation: **SELF EMPLOYED**

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>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MAX WILHELMINUS
ALBERTINUS KASTANJE

Class of Shares: ORDINARY

Address 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Number of shares: 50
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: JASPER MARTIJN RISPENS

Class of Shares: ORDINARY

Address 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Number of shares: 50
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

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 MAX WILHELMINUS ALBERTINUS KASTANJE

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/08/1997 ***Nationality:*** DUTCH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR JASPER MARTIJN RISPENS

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/08/2001 ***Nationality:*** DUTCH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LIF INVESTMENTS 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:

Max Wilhelminus Albertinus Kastanje

Authentication: Authenticated Electronically

Subscriber:

Jasper Martijn Rispens

Authentication: Authenticated Electronically

Dated: 1 Sep 2020