

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12970715**

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

WANDERLUST SOLVERS 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 **23rd October 2020**



* N12970715J *



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: 23/10/2020

X9G93LA2

Company Name in full: **WANDERLUST SOLVERS LTD**

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

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

Proposed Registered Office Address: **SUITE A BANK HOUSE
81 JUDES ROAD
EGHAM
UNITED KINGDOM TW20 0DF**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **JENNIFER**

Surname: **EBRECHT**

Former Names:

Service Address: **2631 BUENOS AIRES
SANTIAGO DEL ESTERO
ARGENTINA 4200**

***Country/State Usually
Resident:*** **ARGENTINA**

Date of Birth: ****/10/1984** ***Nationality:*** **ARGENTINE**

Occupation: **CONSULTANT**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MARCOS**

Surname: **DE BERNARD DE LA FOSSE**

Former Names:

Service Address: **9 CARRER DEL ROSER
4TO 1 ERA
BARCELONA
SPAIN 08004**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/02/1985** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JENNIFER EBRECHT**

Address **2631 BUENOS AIRES
SANTIAGO DEL ESTERO
ARGENTINA
4200**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARCOS DE BERNARD DE
LA FOSSE**

Address **9 CARRER DEL ROSER
4TO 1 ERA
BARCELONA
SPAIN
08004**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **JENNIFER EBRECHT**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: ****/10/1984** *Nationality:* **ARGENTINE**

Service Address: **2631 BUENOS AIRES
SANTIAGO DEL ESTERO
ARGENTINA
4200**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MARCOS DE BERNARD DE LA FOSSE**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1985** ***Nationality:*** **FRENCH**

Service Address: **9 CARRER DEL ROSER
4TO 1 ERA
BARCELONA
SPAIN
08004**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JENNIFER EBRECHT**

Authenticated **YES**

Name: **MARCOS DE BERNARD DE LA FOSSE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WANDERLUST SOLVERS 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
JENNIFER EBRECHT	Authenticated Electronically
MARCOS DE BERNARD DE LA FOSSE	Authenticated Electronically

Dated: 23/10/2020