

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **13252740**

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

**NLVX 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 **8th March 2021**



\*N13252740B\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/03/2021**

X9ZV7JY1

*Company Name in full:*

**NLVX LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEPT 3547A, 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM N22 8HH**

*Sic Codes:*

**64999  
70221**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MISS ENEIDA**

*Surname:* **CONCEPCION**

*Service Address:* **DEPT 3547, 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM N22 8HH**

*Country/State Usually  
Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/10/1947** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

---

*Name:* **ENEIDA CONCEPCION**

*Address* **DEPT 3547, 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 8HH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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:* **MISS ENEIDA CONCEPCION**

*Country/State Usually  
Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/10/1947** *Nationality:* **AMERICAN**

*Service Address:* **DEPT 3547, 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 8HH**

*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:* **ENEIDA CONCEPCION**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# **THE COMPANIES ACT 2006**

---

## **COMPANY HAVING A SHARE CAPITAL**

---

### **MEMORANDUM OF ASSOCIATION**

**Of**

**NLVX 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(s) of Subscriber(s)**

**Date:** 08 March 2021

Eneida Concepcion - Authorised Electronically