

FILE COPY



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

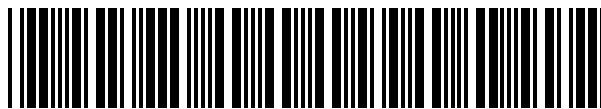
Company Number **13666860**

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

MERAKI GLOBAL 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 **7th October 2021**



N13666860N



Companies House



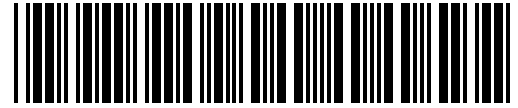
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/10/2021**

XAEKJQQG

Company Name in full:

MERAKI GLOBAL INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O MONTACS REGUS HOUSE, HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM CH4 9QR**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR LUKE**

Surname: **ROBERTSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

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>	9999
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99.99
<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>	9999
		<i>Total aggregate nominal value:</i>	99.99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SHAVANO PARK INVESTMENTS PTY LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O MONTACS REGUS HOUSE, HERONS WAY CHESTER BUSINESS PARK CHESTER UNITED KINGDOM CH4 9QR	<i>Number of shares:</i>	1111
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	WELKIN GLOBAL INVESTMENTS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O MONTACS REGUS HOUSE, HERONS WAY CHESTER BUSINESS PARK CHESTER UNITED KINGDOM CH4 9QR	<i>Number of shares:</i>	3333
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	SANIBLOC LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O MONTACS REGUS HOUSE, HERONS WAY CHESTER BUSINESS PARK CHESTER UNITED KINGDOM CH4 9QR	<i>Number of shares:</i>	3333
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ORVATO HEALTHCARE LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	94 LONDON ROAD SEVENOAKS ENGLAND TN13 1BA	<i>Number of shares:</i>	1111
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: **MYLES WOODCOCK**

Address **C/O MONTACS REGUS
HOUSE, HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9QR**

Class of Shares: **ORDINARY**

Number of shares: **1111**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 ROSS ROBERTSON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

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 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.

Relevant Legal Entity (RLE) details

Company Name: **SANIBLOC LIMITED**

Service Address: **C/O MONTACS REGUS HOUSE, HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9QR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12572170**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **WELKIN GLOBAL INVESTMENTS LTD**

Service Address: **C/O MONTACS REGUS HOUSE, HERONS WAY
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9QR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13655515**

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

<i>Name:</i>	SHAVANO PARK INVESTMENTS PTY LTD
<i>Authenticated</i>	YES
<i>Name:</i>	WELKIN GLOBAL INVESTMENTS LTD
<i>Authenticated</i>	YES
<i>Name:</i>	SANIBLOC LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	ORVATO HEALTHCARE LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	MYLES WOODCOCK
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MERAKEI GLOBAL 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.

Name of each subscriber	Authentication
SHAVANO PARK INVESTMENTS PTY LTD	Authenticated Electronically
WELKIN GLOBAL INVESTMENTS LTD	Authenticated Electronically
SANIBLOC LIMITED	Authenticated Electronically
ORVATO HEALTHCARE LIMITED	Authenticated Electronically
MYLES WOODCOCK	Authenticated Electronically

Dated: 06/10/2021