

FILE COPY



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

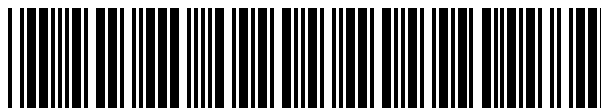
Company Number **13951585**

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

LABS 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 **3rd March 2022**



N13951585O



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: **01/03/2022**

XAYWASSI

Company Name in full:

LABS INVESTMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM EC3R 8HL**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1995** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	CHRISTOPHER GERARD
Surname:	MONTICOLOMBI
Former Names:	
Service Address:	4 HOWSON ROAD BROCKLEY LONDON UNITED KINGDOM SE4 2AS
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **JACK TERENCE**

Surname: **MOORE**

Former Names:

Service Address: **FLAT 23 HELMSLEY
CLEVELAND ROAD
LONDON
UNITED KINGDOM E18 2AY**

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

Date of Birth: ****/09/1989** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICK MORTON**

Address **20 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM
EC3R 8HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER
MONTICOLOMBI**

Address **20 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM
EC3R 8HL**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK MOORE**

Address **20 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM
EC3R 8HL**

Class of Shares: **ORDINARY**

Number of shares: **45**

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: **JACK TERENCE MOORE**

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Service Address: **FLAT 23 HELMSLEY
CLEVELAND ROAD
LONDON
UNITED KINGDOM
E18 2AY**

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: **CHRISTOPHER GERARD MONTICOLOMBI**

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

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**

Service Address: **4 HOWSON ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 2AS**

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.

<i>Name:</i>	PATRICK MORTON
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER MONTICOLOMBI
<i>Authenticated</i>	YES
<i>Name:</i>	JACK MOORE
<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 LABS 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
PATRICK MORTON	Authenticated Electronically
CHRISTOPHER MONTICOLOMBI	Authenticated Electronically
JACK MOORE	Authenticated Electronically

Dated: 01/03/2022