

**FILE COPY**



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

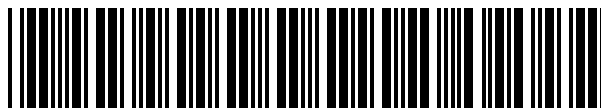
Company Number **14000532**

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

**ANDINA CEVICHE LIMITED**

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 **24th March 2022**



\*N140005322\*



**Companies House**



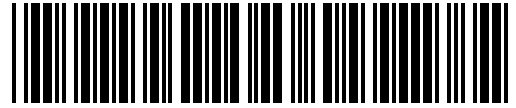
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **23/03/2022**

XB0E3VXC

*Company Name in full:* **ANDINA CEVICHE LIMITED**

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

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

*Proposed Registered Office Address:* **17 FRITH STREET  
LONDON  
ENGLAND W1D 4RG**

*Sic Codes:* **56101**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>300</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **THOMAS KRISTENSEN**

*Address* **17 FRITH STREET  
LONDON  
ENGLAND  
W1D 4RG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **SAIPHIN MOORE**

*Address* **FLAT 17 GUN WHARF 124  
WAPPING HIGH STREET  
LONDON  
ENGLAND  
E1W 2NJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **ALEX MOORE**

*Address* **FLAT 17 GUN WHARF 124  
WAPPING HIGH STREET  
LONDON  
ENGLAND  
E1W 2NJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **ALEX MOORE**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Service Address:* **FLAT 17 GUN WHARF 124 WAPPING HIGH STREET  
LONDON  
ENGLAND  
E1W 2NJ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MR THOMAS KRISTENSEN**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **DANISH**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **SAIPHIN MOORE**

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Service Address:* **FLAT 17 GUN WHARF 124 WAPPING HIGH STREET  
LONDON  
ENGLAND  
E1W 2NJ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **THOMAS KRISTENSEN**

*Authenticated* **YES**

*Name:* **SAIPHIN MOORE**

*Authenticated* **YES**

*Name:* **ALEX MOORE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ANDINA CEVICHE LIMITED

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
THOMAS KRISTENSEN	Authenticated Electronically
SAIPHIN MOORE	Authenticated Electronically
ALEX MOORE	Authenticated Electronically

Dated: 23/03/2022