

FILE COPY



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

Company Number **14015263**

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

LUMANORTH 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 **31st March 2022**



N140152639



Companies House



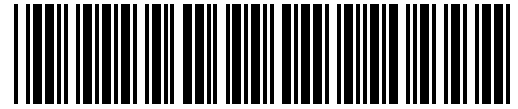
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/03/2022**

XB0X48SB

Company Name in full:

LUMANORTH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18, TEVIOTDALE GARDENS HIGH HEATON
TYNE AND WEAR, NEWCASTLE UPON TYNE
ENGLAND NE7 7PU**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: **Person**

Full Forename(s): **MR DINESH KUMAR**

Surname: **V MACHAP**

Service Address: **18, TEVIOTDALE GARDENS HIGH HEATON
TYNE AND WEAR, NEWCASTLE UPON TYNE
UNITED KINGDOM NE7 7PU**

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

[illegible]

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR RICHARD BOWES
Surname:	COATES
Service Address:	12 Highbury Avenue Gateshead England NE9 7PX
Country/State Usually Resident:	United Kingdom

Date of Birth: ****/09/1977** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DINESH KUMAR V MACHAP**

Address **18, TEVIOTDALE GARDENS
HIGH HEATON
TYNE AND WEAR,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE7 7PU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD BOWES COATES**

Address **12 HIGHBURY AVENUE
GATESHEAD
ENGLAND
NE9 7PX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VINOTHINI SUBRAMANIAM**

Address **18, TEVIOTDALE GARDENS
HIGH HEATON
TYNE AND WEAR,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE7 7PU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA COATES**

Address **12 HIGHBURY AVENUE
GATESHEAD
ENGLAND
NE9 7PX**

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: **MR DINESH KUMAR V MACHAP**

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

Date of Birth: ****/03/1978** *Nationality:* **MALAYSIAN**

Service Address: **18, TEVIOTDALE GARDENS HIGH HEATON
TYNE AND WEAR, NEWCASTLE UPON TYNE
UNITED KINGDOM
NE7 7PU**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR RICHARD BOWES COATES**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Service Address: **12 Highbury Avenue
Gateshead
United Kingdom
NE9 7PX**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LUMANORTH 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
DINESH KUMAR V MACHAP	Authenticated Electronically
RICHARD BOWES COATES	Authenticated Electronically
VINOTHINI SUBRAMANIAM	Authenticated Electronically
VICTORIA COATES	Authenticated Electronically

Dated: 31/03/2022