

FILE COPY



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

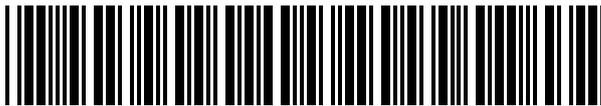
Company Number **14461584**

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

AUMFEES 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 **4th November 2022**



N14461584K



Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **02/11/2022**

XBFWAWIJ

Company Name in full: **AUMFEES LTD**

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

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

Proposed Registered Office Address: **CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM SW1V 1EJ**

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	200
<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.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	200

Initial Shareholdings

Name: **RENÉ JACQUES HANNON**

Address **CARLYLE HOUSE 235-237
VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
SW1V 1EJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JEAN WESLY ALADIN**

Address **CARLYLE HOUSE 235-237
VAUXHALL BRIDGE ROAD
LOWER GROUND FLOOR
LONDON
UNITED KINGDOM
SW1V 1EJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

*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: **RENÉ JACQUES HANNON**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1951** *Nationality:* **FRENCH**

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.

Individual Person with Significant Control details

Names: **JEAN WESLY ALADIN**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1970** *Nationality:* **FRENCH**

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.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AUMFEES 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
RENÉ JACQUES HANNON	Authenticated Electronically
JEAN WESLY ALADIN	Authenticated Electronically

Dated: 02/11/2022