

**FILE COPY**



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

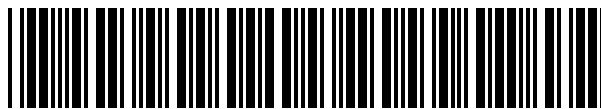
Company Number **14461584**

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**



Companies House

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

**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)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **JEAN WESLY**

*Surname:*                        **ALADIN**

*Former Names:*

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

*Country/State Usually*        **FRANCE**

*Resident:*

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

*Occupation:*      **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>200</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>EUR</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>200</b>

## ***Initial Shareholdings***

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*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)***

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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:* **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>	<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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*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>	<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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

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

*Agent's Name:* **AMEDIA LTD**

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

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## ***Authorisation***

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

*Agent's Name:* **AMEDIA LTD**

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

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# 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