

**FILE COPY**



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

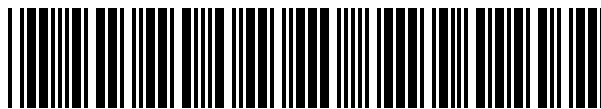
Company Number **15213784**

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

**LUVD 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 **16th October 2023**



\*N15213784I\*



**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: **14/10/2023**

**XCE4Q6Q3**

*Company Name in full:*

**LUVD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HANGAR 10 HACKNEY DOWNS STUDIOS (CREATIVE  
WORKSPACE), AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM E8 2BT**

*Sic Codes:*

**47799**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Occupation:*       **OPERATIONS MANAGER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR HOI NGO JASPER**

*Surname:*                                **CHUNG**

*Former Names:*

*Service Address:*                      **FLAT 405 OLYMPIC HOUSE, 12 SOMERFORD GROVE  
LONDON  
UNITED KINGDOM N16 7TY**

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

*Date of Birth:*      **\*\*/02/1996**                                      *Nationality:*      **HONG KONGER**

*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>105</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>105</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>105</b>
		<i>Total aggregate nominal value:</i>	<b>105</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MICHELLE SEO**

*Address* **ICONA POINT FLAT 74, 58  
WARTON ROAD  
STRATFORD  
GREATER LONDON  
UNITED KINGDOM  
E15 2LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HOI NGO CHUNG**

*Address* **FLAT 405 OLYMPIC HOUSE,  
12 SOMERFORD GROVE  
LONDON  
UNITED KINGDOM  
N16 7TY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAK SZE CALVIN YIN**

*Address* **HANGAR 10 HACKNEY  
DOWNS STUDIOS  
(CREATIVE WORKSPACE),  
AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHUN-YIN CHAN**

*Address* **HANGAR 10 HACKNEY  
DOWNS STUDIOS  
(CREATIVE WORKSPACE),  
AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHI YEN NICHOLAS WONG**

*Address* **HANGAR 10 HACKNEY  
DOWNS STUDIOS  
(CREATIVE WORKSPACE),  
AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL KA CHUN LI**

*Address* **HANGAR 10 HACKNEY  
DOWNS STUDIOS  
(CREATIVE WORKSPACE),  
AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MR MICHAEL KA CHUN LI**

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

*Date of Birth:* **\*\*/12/1995** *Nationality:* **BRITISH**

*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>

## ***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:* **MICHELLE SEO**

*Agent's Address:* **HANGAR 10 HACKNEY DOWNS STUDIOS (CREATIVE  
WORKSPACE), AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

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## ***Authorisation***

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

*Agent's Name:* **MICHELLE SEO**

*Agent's Address:* **HANGAR 10 HACKNEY DOWNS STUDIOS (CREATIVE  
WORKSPACE), AMHURS  
HANGAR 10  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
E8 2BT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LUV D 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
MICHELLE SEO	Authenticated Electronically
HOI NGO CHUNG	Authenticated Electronically
PAK SZE CALVIN YIN	Authenticated Electronically
CHUN-YIN CHAN	Authenticated Electronically
CHI YEN NICHOLAS WONG	Authenticated Electronically
MICHAEL KA CHUN LI	Authenticated Electronically

Dated: 14/10/2023