

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11575578**

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

IGLU NW 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 **18th September 2018**



* N11575578Q *



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: 17/09/2018

X7ENOS40

Company Name in full:

IGLU NW LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**COOPER HOUSE 3 COOPER HOUSE, CAMELFORD CLOSE
MANCHESTER
UNITED KINGDOM M15 6DX**

Sic Codes:

68320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JONATHAN**

Surname: **HASEN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1982** ***Nationality:*** **BRITISH**

Occupation: **CHIEF**
 EXECUTIVE

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN HASEN**

Address **3 COOPER HOUSE
CAMELFORD CLOSE
MANCHESTER
UNITED KINGDOM
M15 6DX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.25**

Name: **HÄSEN GLOBAL CONCEPT
DEVELOPMENT LTD**

Address **ISAAC C SHASHA
BUILDING CHARLOTTE
STREET
MANCHESTER
UNITED KINGDOM
M1 4FD**

Class of Shares: **ORDINARY**

Number of shares: **63**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.63**

Name: **SZABOLCS LIPPAI**

Address **4 TUDOR HOUSE
MAULDETH ROAD WEST
CHORLTON CUM HARDY
MANCHESTER
UNITED KINGDOM
M21 7TH**

Class of Shares: **ORDINARY**

Number of shares: **12**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.12**

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 JONATHAN HASEN**

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

Date of Birth: ****/03/1982** ***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>	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.

Relevant Legal Entity (RLE) details

Company Name: HÄSEN GLOBAL CONCEPT DEVELOPMENT LTD

Service Address: ISAAC C SHASHA BUILDING CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4FD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 09744178

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JONATHAN HASEN**

Authenticated **YES**

Name: **HÄSEN GLOBAL CONCEPT DEVELOPMENT LTD**

Authenticated **YES**

Name: **SZABOLCS LIPPAI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IGLU NW 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
Jonathan Hasen	Authenticated Electronically
Häsen Global Concept Development Ltd	Authenticated Electronically
Szabolcs Lippai	Authenticated Electronically

Dated: 17/09/2018