

FILE COPY



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

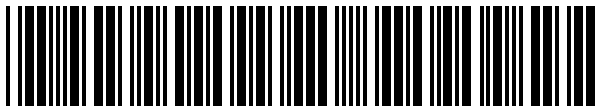
Company Number **14913722**

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

VR168, 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 **5th June 2023**



N14913722G



Companies House



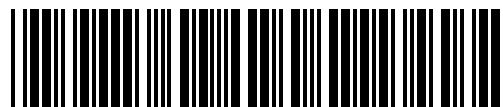
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/06/2023**

XC4QH0OI

Company Name in full:

VR168, LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Principal / Business Address: **52 GROSVENOR GARDENS
BELGRAVIA
LONDON
UNITED KINGDOM SW1W 0AU**

UK Limited Company

Registration Number: **08056673**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | MR ADAM |
| Surname: | BEM |
| Service Address: | 20 WENLOCK ROAD LONDON ENGLAND N1 7GU |
| Country/State Usually Resident: | CZECH REPUBLIC |

Date of Birth: ****/08/1997** *Nationality:* **CZECH**
Occupation: **ENTREPRENEUR**

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

Company Director 2

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | MR ROBERT |
| Surname: | HALUSKA |
| Service Address: | 20 WENLOCK ROAD LONDON ENGLAND N1 7GU |
| Country/State Usually Resident: | CZECH REPUBLIC |

Date of Birth: ****/06/1972** *Nationality:* **CZECH**
Occupation: **ENTREPRENEUR**

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> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <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> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **CALIDRIS COMPANY LTD.**

Address **GLOBAL GATEWAY 8 RUE
DE LA PERLE
PROVIDENCE
MAHE
SEYCHELLES
000**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NATURE & DISCOVERING LTD.**

Address **GLOBAL GATEWAY 8 RUE
DE LA PERLE
PROVIDENCE
MAHE
SEYCHELLES
000**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHYSALIS TRADE LIMITED**

Address **ROOM 303 HOUSE OF
FRANCIS
ILE DU PORT
SEYCHELLES
000**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PURA VIDA LTD.**

Address **GLOBAL GATEWAY 8 RUE
DE LA PERLE
PROVIDENCE
MAHE
SEYCHELLES
000**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TARBIO CONSULTING
LIMITED**

Address **GLOBAL GATEWAY 8 RUE
DE LA PERLE
PROVIDENCE
MAHE
SEYCHELLES
000**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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 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 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of VR168, 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 |
|---------------------------|------------------------------|
| CALIDRIS COMPANY LTD. | Authenticated Electronically |
| NATURE & DISCOVERING LTD. | Authenticated Electronically |
| PHYSALIS TRADE LIMITED | Authenticated Electronically |
| PURA VIDA LTD. | Authenticated Electronically |
| TARBIO CONSULTING LIMITED | Authenticated Electronically |

Dated: 01/06/2023