

**FILE COPY**



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

Company Number **15045419**

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

**LIVE LIFE PERSONALISED 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 **2nd August 2023**



\*N15045419G\*



**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: **01/08/2023**

XC8ZMB1L

*Company Name in full:* **LIVE LIFE PERSONALISED 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:* **18121  
47910  
47190**

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



*Company Director* 2

Type:	Person
Full Forename(s):	MRS FRANZISKA
Surname:	JEYANAYAGAM
Service Address:	20 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/11/1989**                      *Nationality:*        **GERMAN**  
*Occupation:*    **NURSE**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **LUIGI DHANUSHKA  
JEYANAYAGAM**

*Class of Shares:*           **ORDINARY**

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

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **FRANZISKA  
JEYANAYAGAM**

*Class of Shares:*           **ORDINARY**

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

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***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 LUIGI DHANUSHKA JEYANAYAGAM**

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

*Date of Birth:* **\*\*/04/1983** *Nationality:* **BRITISH**

*Service Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 shares 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 voting rights in the company.</b>

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

---

*Names:* **MRS FRANZISKA JEYANAYAGAM**

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

*Date of Birth:* **\*\*/11/1989** *Nationality:* **GERMAN**

*Service Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 shares 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 voting rights in the company.</b>

## ***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 LIVE LIFE PERSONALISED 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
LUIGI DHANUSHKA JEYANAYAGAM	Authenticated Electronically
FRANZISKA JEYANAYAGAM	Authenticated Electronically

Dated: 01/08/2023