

**FILE COPY**



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

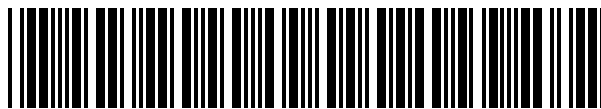
Company Number **15594468**

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

**AIA LIFETIME 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 **26th March 2024**



\*N15594468T\*



**Companies House**



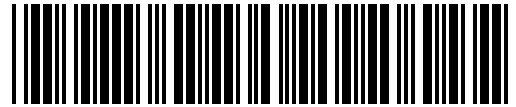
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/03/2024**

XCZCU9FV

*Company Name in full:*

**AIA LIFETIME LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB4 1EN**

*Sic Codes:*

**64205  
64922**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **CHAPPLE**

*Service Address:*                      **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB4 1EN**

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

*Date of Birth:*      **\*\*/07/1993**                      *Nationality:*              **BRITISH**

*Occupation:*              **COMPANY DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **RULE**

*Service Address:*                      **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB4 1EN**

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

*Date of Birth:*      **\*\*/03/1953**                      *Nationality:*              **BRITISH**

*Occupation:*              **COMPANY 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>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>30</b>
		<i>Total aggregate nominal value:</i>	<b>30</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **LAURA CLIFTON**

*Address*       **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **CALUM CHAPPLE**

*Address*       **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **ANTHONY RULE**

*Address*       **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*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:* **MRS LAURA CLIFTON**

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

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BRITISH**

*Service Address:* **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

*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>
<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>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>

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

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*Names:* **MR CALUM CHAPPLE**

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

*Date of Birth:* **\*\*/07/1993** *Nationality:* **BRITISH**

*Service Address:* **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

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

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*Names:* **MR ANTHONY RULE**

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

*Date of Birth:* **\*\*/03/1953** *Nationality:* **BRITISH**

*Service Address:* **44 CHESTERTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1EN**

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## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

*Name:* **LAURA CLIFTON**  
*Authenticated* **YES**  
*Name:* **CALUM CHAPPLE**  
*Authenticated* **YES**  
*Name:* **ANTHONY RULE**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**AIA LIFETIME 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
LAURA CLIFTON	Authenticated Electronically
CALUM CHAPPLE	Authenticated Electronically
ANTHONY RULE	Authenticated Electronically

Dated: 21/03/2024