

FILE COPY



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

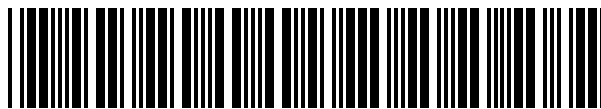
Company Number **15661333**

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

MALIOBORO INVEST 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 **19th April 2024**



N15661333F



Companies House



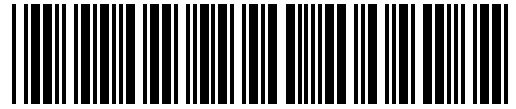
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/04/2024**

XD1B6T2Z

Company Name in full: **MALIOBORO INVEST 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: **99999**

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 GROSEVNOR GARDENS
BELGRAVIA
LONDON
ENGLAND SW1W 0AU**

UK Limited Company

Registration Number: **08056673**

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

Type:	Person
Full Forename(s):	MS LEA
Surname:	SOLIN
Service Address:	20 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	SEYCHELLES

Date of Birth: ****/01/1996** *Nationality:* **CITIZEN OF SEYCHELLES**
Occupation: **CORPORATE ADMINSTRATOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEA SOLIN**

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

Class of Shares: **ORDINARY**

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

Relevant Legal Entity (RLE) details

Company Name: **NWMS HOLDINGS LTD**

Service Address: **INTERSHORE CHAMBERS ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
0000**

Legal Form: **BVI BC**

Governing Law: **BRITISH VIRGIN ISLAND**

Register Location: **REGISTRAR OF CORPORATE AFFAIRS**

Country/State: **VIRGIN ISLANDS, BRITISH**

Registration Number: **1889924**

Nature of control

The relevant legal entity 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 exercise, or actually exercise, significant influence or control over the company.

Lawful Purpose Statement

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

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 MALIOBORO INVEST 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
LEA SOLIN	Authenticated Electronically

Dated: 18/04/2024