

FILE COPY



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

Company Number **11128316**

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

CLEVICS HOLDINGS (UK) 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 January 2018**



* N1128316A *



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: **29/12/2017**

X6MB6ND4

Company Name in full: **CLEVICS HOLDINGS (UK) LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **19-21 CRAWFORD STREET
UNIT 14
LONDON
UNITED KINGDOM W1H 1PJ**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **HOLY COW SECRETARIES LTD**
Principal / Business Address: **19-21 CRAWFORD STREET
UNIT 14
LONDON
UNITED KINGDOM W1H 1PJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **09441206**

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

Company Director 1

Type: **Person**

Full Forename(s): **ROBERT**

Surname: **CLAESON**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **ELEONORA**

Surname: **NELSON-PER-CLAESON**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **KAREN**

Surname: **D'ALMEIDA**

Former Names:

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

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

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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

Company Director 4

Type: **Person**

Full Forename(s): **AANUOLUWAPO**

Surname: ETUKUMOH

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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

Company Director 5

Type: **Person**

Full Forename(s): **HENRY**

Surname: **ETUKUMOH**

Former Names:

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

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS
ANALYST**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **THE CULTURE NETWORK LTD**

Address **9 RENWICK DRIVE
BROMLEY
UNITED KINGDOM
BR2 9GS**

Class of Shares: **ORDINARY**

Number of shares: **335**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **KAREN D'ALMEIDA**

Address **504 JIGGER MAST HOUSE
MAST QUAY
LONDON
UNITED KINGDOM
SE18 5NH**

Class of Shares: **ORDINARY**

Number of shares: **340**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **EVITURE HOLDINGS (UK) LTD**

Address **19-21 CRAWFORD STREET
UNIT 14
LONDON
UNITED KINGDOM
W1H 1PJ**

Class of Shares: **ORDINARY**

Number of shares: **325**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

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: **KAREN D'ALMEIDA**

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

Date of Birth: ****/02/1984** *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 shares in the company.
<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.

Relevant Legal Entity (RLE) details

Company Name: **THE CULTURE NETWORK LTD**

Service Address: **9 RENWICK DRIVE
BROMLEY
UNITED KINGDOM
BR2 9GS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **08983312**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **EVITURE HOLDINGS (UK) LTD**

Service Address: **19-21 CRAWFORD STREET
UNIT 14
LONDON
UNITED KINGDOM
W1H 1PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **06123131**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **THE CULTURE NETWORK LTD**

Authenticated **YES**

Name: **KAREN D'ALMEIDA**

Authenticated **YES**

Name: **EVITURE HOLDINGS (UK) LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLEVICS HOLDINGS (UK) 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
THE CULTURE NETWORK LTD	Authenticated Electronically
Karen d'Almeida	Authenticated Electronically
Eviture Holdings (UK) Ltd	Authenticated Electronically

Dated: 29/12/2017