

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11807369

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

FAMILY INHERITANCE 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 February 2019**



* N11807369M *



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: 04/02/2019

X7YLSL17

Company Name in full: **FAMILY INHERITANCE LTD.**

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

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

Proposed Registered Office Address: **105 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM SW7 3LE**

Sic Codes: **46190**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **WILLIAM**

Surname: **VOEGT**

Service Address: **105 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM SW7 3LE**

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

Date of Birth: ****/11/1948** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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: **WILLIAM VOEGT**

Address **105 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3LE**

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)

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: **WILLIAM VOEGT**

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

Date of Birth: ****/11/1948** ***Nationality:*** **BRITISH**

Service Address: **105 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3LE**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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: **LIGHTWORK GROUP LIMITED**

Agent's Address: **200 - 203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LIGHTWORK GROUP LIMITED**

Agent's Address: **200 - 203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

The Companies Act 2006

Private Company, limited by shares

MEMORANDUM

OF ASSOCIATION

OF

Family Inheritance Ltd.

Registered by

ROCKETLAWYER

81, Rivington Street, London, EC2A 3AY

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Family Inheritance 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 each.

Name of each subscriber

William Voegt

Authentication: **Authenticated Electronically**

Dated: **04 Feb 2019**