

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12291303

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

LUX MEMBERS LIMITED

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 **31st October 2019**



* N122913038 *



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: 30/10/2019

X8H5KHKP

Company Name in full: **LUX MEMBERS LIMITED**

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

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

Proposed Registered Office Address: **4 DEACON PLACE
MIDDLETON
MILTON KEYNES
ENGLAND MK10 9FR**

Sic Codes: **90010**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **PAPAIOANNOU ARGALIAS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1994** ***Nationality:*** **GREEK**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALEC SOREN**

Surname: **PEDERSEN**

Former Names:

Service Address: **41 NORTHAMPTON ROAD
BROMHAM
BEDFORD
ENGLAND MK43 8PB**

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

Date of Birth: ****/10/1989** *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 NICOLA**

Surname: **ROSA**

Former Names:

Service Address: **39A WATERSIDE APARTMENT
GOODCHILD ROAD
LONDON
GREATER LONDON
ENGLAND N4 2AJ**

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

Date of Birth: ****/11/1976** ***Nationality:*** **ITALIAN**

Occupation: **COMPANY
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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: NIKOLAOS PAPAIOANNOU
ARGALIAS

Address 41 NORTHAMPTON ROAD
BROMHAM
BEDFORD
ENGLAND
MK43 8PB

Class of Shares: ORDINARY

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

Name: ALEC PEDERSEN

Address 41 NORTHAMPTON ROAD
BROMHAM
BEDFORD
ENGLAND
MK43 8PB

Class of Shares: ORDINARY

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

Name: NICOLA ROSA

Address 39A WATERSIDE
APARTMENT
GOODCHILD ROAD
LONDON
GREATER LONDON
ENGLAND
N4 2AJ

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

Individual Person with Significant Control details

Names: **MR NIKOLAOS PAPAIOANNOU ARGALIAS**

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

Date of Birth: ****/08/1994** ***Nationality:*** **GREEK**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MR NICOLA ROSA

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

Date of Birth: **/11/1976 ***Nationality:*** ITALIAN

Service Address: 39A WATERSIDE APARTMENT
GOODCHILD ROAD
LONDON
GREATER LONDON
ENGLAND
N4 2AJ

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<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.
<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.

Individual Person with Significant Control details

Names: MR ALEC SOREN PEDERSEN

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

Date of Birth: **/10/1989 ***Nationality:*** BRITISH

Service Address: 41 NORTHAMPTON ROAD
BROMHAM
BEDFORD
ENGLAND
MK43 8PB

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<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.
<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.

Statement of Compliance

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

Name: **NIKOLAOS PAPAIOANNOU ARGALIAS**

Authenticated **YES**

Name: **ALEC PEDERSEN**

Authenticated **YES**

Name: **NICOLA ROSA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUX MEMBERS LIMITED

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
Nikolaos Papaioannou Argalias	Authenticated Electronically
Alec Pedersen	Authenticated Electronically
Nicola Rosa	Authenticated Electronically

Dated: 30/10/2019