

FILE COPY



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

Company Number **11727783**

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

GO-TE TECHNOLOGIES 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 **14th December 2018**



* N11727783N *



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: **13/12/2018**

X7KQEBWQ

Company Name in full: **GO-TE TECHNOLOGIES LIMITED**

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

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

Proposed Registered Office Address: **24 ORCHARD CLOSE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8DN**

Sic Codes: **62020
62012
62090
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **WAKNIN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1982** ***Nationality:*** **FINNISH**

Occupation: **BUSINESS
TECHNOLOGY
CONSULTANT**

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

Company Director **2**

Type: **Person**

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

Surname: **LUSTIG**

Former Names:

Service Address: **GANGILUSSTR. 33A 52538 GANGELT
GERMANY
GERMANY**

***Country/State Usually
Resident:*** **GERMANY**

Date of Birth: ****/03/1971** ***Nationality:*** **GERMAN**

Occupation: **BUSINESS
TECHNOLOGY
CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GO-TE CONSULTING LTD**

Address **24 ORCHARD CLOSE
RADLETT
UNITED KINGDOM
WD7 8DN**

Class of Shares: **A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **G.LU-TEC UG
(HAFTUNGSBESCHRANKT)**

Address **GANGILUSSTR. 33A 52538
GANGELT
GERMANY
GERMANY**

Class of Shares: **B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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 OZ WAKNIN**

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

Date of Birth: ****/11/1982** ***Nationality:*** **FINNISH**

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 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.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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 exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	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.

Individual Person with Significant Control details

Names: **MR GUY LUSTIG**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1971** ***Nationality:*** **GERMAN**

Service Address: **GANGILUSSTR. 33A 52538 GANGELT
GERMANY
GERMANY**

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 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.
<i>Nature of control</i>	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.
<i>Nature of control</i>	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 exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	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.

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: **KARAM, MISSICK & TRAUBE LLP**

Agent's Address: **ALMACK HOUSE 26-28 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6QW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KARAM, MISSICK & TRAUBE LLP**

Agent's Address: **ALMACK HOUSE 26-28 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6QW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GO-TE TECHNOLOGIES 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
GO-TE CONSULTING LTD	Authenticated Electronically
G.LU-TEC UG (HAFTUNGSBESCHRANKT)	Authenticated Electronically

Dated: 13/12/2018