

**FILE COPY**



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

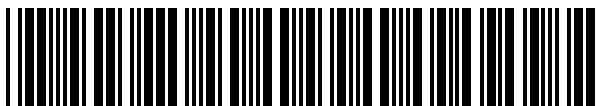
Company Number **13568699**

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

**ACLIPSE 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 **16th August 2021**



\*N13568699Y\*



**Companies House**



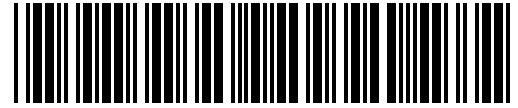
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/08/2021**

XAAUTA6P

*Company Name in full:*

**ACLIPSE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**65 MELFORD ROAD  
LONDON  
ENGLAND E11 4PR**

*Sic Codes:*

**14132**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS CAMILA**

*Surname:*                **OLIVEIRA MACIEL ANDRADE BATISTA**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/10/1990**

*Nationality:*        **PORTUGUESE,BRAZILIAN**

*Occupation:*        **DESIGNER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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<i>Name:</i>	<b>CAMILA OLIVEIRA MACIEL ANDRADE BATISTA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>65 MELFORD ROAD LONDON ENGLAND E11 4PR</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ARVIDS CICURINS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>82 ORION POINT 7 CREWS STREET LONDON ENGLAND E14 3TX</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MISS CAMILA OLIVEIRA MACIEL ANDRADE BATISTA**

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

*Date of Birth:* **\*\*/10/1990** *Nationality:* **PORTUGUESE,BRAZILIAN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MR ARVIDS CICURINS**

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

*Date of Birth:* **\*\*/07/1991** *Nationality:* **LATVIAN**

*Service Address:* **82 ORION POINT 7 CREWS STREET  
LONDON  
ENGLAND  
E14 3TX**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>CAMILA OLIVEIRA MACIEL ANDRADE BATISTA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ARVIDS CICURINS</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ACLIPSE 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
CAMILA OLIVEIRA MACIEL ANDRADE BATISTA	Authenticated Electronically
ARVIDS CICURINS	Authenticated Electronically

Dated: 14/08/2021