

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13262857**

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

LLCEXCENSION

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 **12th March 2021**



N13262857L



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: **11/03/2021**

XA00ZU16

*Company Name in
full:*

LLCEXCESSION

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**C/O MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM MK9 1FF**

Sic Codes:

64999

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **EDWARD**

Surname: **COTTON**

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

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

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIPS MANAGER**

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>	40000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	40000
<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>	40000
		<i>Total aggregate nominal value:</i>	40000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	LLCEXCESSION		
<i>Address</i>	KARL-LIEBKNECHT-STR. 34 BERLIN GERMANY 10178	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	40000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **LLCEXCESSION**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

LLCEXCESSION

No.

Incorporated:

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of **LLCEXCESSION**

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.

Method of authentication: Electronic

Name of subscriber(s)

LLCEXCESSION

Dated: March 11, 2021