

FILE COPY



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

Company Number **11652253**

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

**LGN INNOVATIONS 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 2018**



\* N11652253C \*



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: **30/10/2018**

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*Company Name in full:* **LGN INNOVATIONS LIMITED**

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

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

*Proposed Registered Office Address:* **84 CANON STREET  
SHREWSBURY  
UNITED KINGDOM SY2 5HF**

*Sic Codes:* **26110**

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

**Private (Ltd by Shares)**



## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **DR LUKE ANTHONY WILLIAM**

*Surname:*                                **ROBINSON**

*Former Names:*

*Service Address:*                      **FLAT 2 MOTTRAM HOUSE  
3 - 5 WHITFIELD STREET  
LONDON  
UNITED KINGDOM W1T 2SA**

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

*Date of Birth:*    **\*\*/05/1977**                                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*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>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>FOUNDERS</b>	<i>Number allotted</i>	<b>50000</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>55</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>POST URBAN VENTURES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>84 CANON STREET SHREWSBURY UNITED KINGDOM SY2 5HF</b>	<i>Number of shares:</i>	<b>20000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.001</b>
<i>Name:</i>	<b>EMPLOYEE TRUSTEE LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>84 CANON STREET SHREWSBURY UNITED KINGDOM SY2 5HF</b>	<i>Number of shares:</i>	<b>25000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.001</b>
<i>Name:</i>	<b>VLADIMIR ČEPERIĆ</b>	<i>Class of Shares:</i>	<b>FOUNDERS A</b>
<i>Address</i>	<b>4 CAZMANSKA ZAGREB CROATIA 10000</b>	<i>Number of shares:</i>	<b>24500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.0001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.0001</b>
<i>Name:</i>	<b>LUKE ROBINSON</b>	<i>Class of Shares:</i>	<b>FOUNDERS A</b>
<i>Address</i>	<b>FLAT 2 MOTTRAM HOUSE 3 - 5 WHITFIELD STREET LONDON UNITED KINGDOM W1T 2SA</b>	<i>Number of shares:</i>	<b>8500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.0001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.0001</b>

*Name:* **JAMES ARTHUR**

*Address* **84 CANON STREET  
SHREWSBURY  
UNITED KINGDOM  
SY2 5HF**

*Class of Shares:* **FOUNDERS A**

*Number of shares:* **8500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.0001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.0001**

*Name:* **IMTIAZ SHAMSUDDIN**

*Address* **85 TUNIS ROAD  
LONDON  
UNITED KINGDOM  
W12 7EY**

*Class of Shares:* **FOUNDERS A**

*Number of shares:* **8500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.0001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.0001**

*Name:* **POST URBAN FOUNDERS  
TRUSTEE LIMITED**

*Address* **84 CANON STREET  
SHREWSBURY  
UNITED KINGDOM  
SY2 5HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.001**

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

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### **Statement of no PSC**

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**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**

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## ***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>POST URBAN VENTURES LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>EMPLOYEE TRUSTEE LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VLADIMIR ČEPERIĆ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LUKE ROBINSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES ARTHUR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>IMTIAZ SHAMSUDDIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>POST URBAN FOUNDERS TRUSTEE LIMITED</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LGN INNOVATIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Post Urban Ventures Limited	Authenticated Electronically
Employee Trustee Limited	Authenticated Electronically
Vladimir Čeperić	Authenticated Electronically
Luke Robinson	Authenticated Electronically
James Arthur	Authenticated Electronically
Imtiaz Shamsuddin	Authenticated Electronically
Post Urban Founders Trustee Limited	Authenticated Electronically

Dated: 30/10/2018