FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10692709

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

ALTURUM 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 27th March 2017



* N10692709L *







Application to register a company



Received for filing in Electronic Format on the: 25/03/2017

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Company Name in

full:

ALTURUM LTD

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address:

61, THOMSON HOUSE 61, THOMSON HOUSE

68, BESSBOROUGH PLACE

PIMLICO LONDON

UNITED KINGDOM SW1V 3SL

Sic Codes: **56290**

10612

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MRS KAREN SABRINA

Surname: PREECE SMITH

Former Names: KAREN PHILLIPS

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1982 Nationality: BRITISH

Occupation: NUTRITIONAL THERAPIST

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

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1Currency:GBPAggregate nominal value:1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

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Initial Shareholdings

Name: KAREN PREECE SMITH

Address 61, THOMSON HOUSE Class of Shares: ORDINARY

BESSBOROUGH PLACE
LONDON Number of shares: 1

UNITED KINGDOM Currency: GBP

SW1V 3SL Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)				
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				
10692709				

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/10/1982 Nationality: BRITISH

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.

Nature of control

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, 75% or more of the shares in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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.

Nature of control

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.

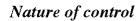
Nature of control

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, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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.

Name: KAREN PREECE SMITH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALTURUM 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	
Karen Preece Smith	Authenticated Electronically	

Dated: 25/03/2017