

FILE COPY



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

Company Number **11753780**

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

**INVESTMENT FONDS UNION 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 **7th January 2019**



\* N11753780J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2019**

X7WME7CO

*Company Name in full:* **INVESTMENT FONDS UNION LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **64301  
64922  
66290**

*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):*                **MR FRANCOIS ALAIN**

*Surname:*                            **ATANGANA**

*Service Address:*                **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND N1 7GU**

*Country/State Usually*        **FRANCE**  
*Resident:*

*Date of Birth:*    **\*\*/03/1974**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY**  
**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>100</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>EUR</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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*Name:* **FRANCOIS ALAIN  
ATANGANA**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **EUR**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** MR FRANCOIS ALAIN ATANGANA

***Country/State Usually Resident:*** FRANCE

***Date of Birth:*** \*\*/03/1974                      ***Nationality:*** FRENCH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

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





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INVESTMENT FONDS UNION 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 each.

Subscriber:

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FRANCOIS ALAIN ATANGANA

Authentication: Authenticated Electronically

Dated: 7 Jan 2019