

FILE COPY



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

Company Number 12337666

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

AKSUM PROPERTY 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 November 2019**



* N12337666L *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



X8J51WRN

Received for filing in Electronic Format on the: **27/11/2019**

<i>Company Name in full:</i>	AKSUM PROPERTY LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	3 STANHOPE HOUSE HIGH STREET STANFORD LE HOPE ESSEX ENGLAND SS17 0HA
<i>Sic Codes:</i>	68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR KSAVERAS**

Surname: **STEPONAVICIUS**

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

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

Date of Birth: ****/08/1982** **Nationality:** **LITHUANIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTIAN STEPHEN**

Surname: **DOWNING**

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

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

Date of Birth: ****/10/1973** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR GEDAS**

Surname: **RIMAS**

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

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

Date of Birth: ****/02/1980** ***Nationality:*** **LITHUANIAN**

Occupation: **DIRECTOR**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTIAN STEPHEN
DOWNING**

Address **3 STANHOPE HOUSE HIGH
STREET
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 0HA**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GEDAS RIMAS**

Address **3 STANHOPE HOUSE HIGH
STREET
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 0HA**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **INVESTUM LIMITED**

Address **11 MERLIN CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6RY**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR KSAVERAS STEPONAVICIUS**

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

Date of Birth: ****/08/1982** ***Nationality:*** **LITHUANIAN**

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 company.

Individual Person with Significant Control details

Names: **MR CHRISTIAN STEPHEN DOWNING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** ***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 company.

Individual Person with Significant Control details

Names: **MR GEDAS RIMAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** ***Nationality:*** **LITHUANIAN**

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 company.

Statement of Compliance

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

Name: **CHRISTIAN STEPHEN DOWNING**

Authenticated **YES**

Name: **GEDAS RIMAS**

Authenticated **YES**

Name: **INVESTUM LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
AKSUM PROPERTY 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	Authenticated Electronically
<hr/>	
Mr Christian Stephen DOWNING	
Mr Gedas Rimas	
Investum Limited	

Dated 27/11/2019