

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12772468**

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

ELEPHANT INVEST 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 **28th July 2020**



* N127724680 *



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: **24/07/2020**

X99ZPXH5

Company Name in full:

ELEPHANT INVEST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 4101 8 WALWORTH ROAD
LONDON
UNITED KINGDOM SE1 6EL**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **CLEMENS-EMANUEL**

Surname: **OEHLER**

Service Address: **APARTMENT 4101 8 WALWORTH ROAD
LONDON
UNITED KINGDOM SE1 6EL**

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

Date of Birth: ****/06/1984** **Nationality:** **BRITISH**

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>	100
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY C 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>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLEMENS-EMANUEL
OEHLER**

Class of Shares: **ORDINARY A**

Address **APARTMENT 4101 8
WALWORTH ROAD
LONDON
UNITED KINGDOM
SE1 6EL**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GEORG OEHLER**

Class of Shares: **ORDINARY B**

Address **APARTMENT 4101 8
WALWORTH ROAD
LONDON
UNITED KINGDOM
SE1 6EL**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ALBA OEHLER**

Class of Shares: **ORDINARY C**

Address **APARTMENT 4101 8
WALWORTH ROAD
LONDON
UNITED KINGDOM
SE1 6EL**

Number of shares: **1**
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 CLEMENS-EMANUEL OEHLER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1984 ***Nationality:*** BRITISH

Service Address: APARTMENT 4101 8 WALWORTH ROAD
LONDON
UNITED KINGDOM
SE1 6EL

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

ELEPHANT INVEST 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

Name of Each Subscriber	Authentication
ALBA OEHLER	Authenticated Electronically
CLEMENS-EMANUEL OEHLER	Authenticated Electronically
GEORG OEHLER	Authenticated Electronically

Date: 24 July 2020