

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12882528**

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

**IPERIKUM 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 **16th September 2020**



\* N12882528N \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNM3XN

*Company Name in full:*

**IPERIKUM LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PEAKINS HIGH EASTER  
HIGH EASTER  
CHELMSFORD  
ESSEX  
ENGLAND CM1 4RE**

*Sic Codes:*

**62012**

*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 KEAN**

**Surname:** **ROBINSON**

**Service Address:** **PEAKINS HIGH EASTER  
HIGH EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM CM1 4RE**

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

**Date of Birth:** **\*\*/12/1966** **Nationality:** **BRITISH**

**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 SEAN		
Surname:	ROBINSON		
Service Address:	EFFINGHAM HILL FARM, EFFINGHAM HILL FARM DOG KENNEL GREEN DORKING ENGLAND RH5 6SU		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1963	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 JAN		
Surname:	DE BONDT		
Service Address:	94 PEISEGEMSTRAAT MERCHTEM BELGIUM 1785		
Country/State Usually Resident:	BELGIUM		
Date of Birth:	**/02/1961	Nationality:	BELGIAN
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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **IPERIKUM HOLDINGS LTD**

*Address* **PEAKINS HIGH EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4RE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*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 KEAN ROBINSON

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

***Date of Birth:*** \*\*/12/1966 ***Nationality:*** BRITISH

***Service Address:*** PEAKINS HIGH EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4RE

*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***

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***Names:*** MR SEAN ROBINSON

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

***Date of Birth:*** \*\*/08/1963                      ***Nationality:*** BRITISH

***Service Address:*** EFFINGHAM HILL FARM, EFFINGHAM HILL FARM  
DOG KENNEL GREEN  
DORKING  
UNITED KINGDOM  
RH5 6SU

*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***

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***Names:*** **MR JAN DE BONDT**

***Country/State Usually Resident:*** **BELGIUM**

***Date of Birth:*** **\*\*/02/1961** ***Nationality:*** **BELGIAN**

***Service Address:*** **94 PEISEGEMSTRAAT  
MERCHTEM  
BELGIUM  
1785**

***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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IPERIKUM 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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IPERiKUM Holdings Ltd

Authentication: Authenticated Electronically

Dated: 15 Sep 2020