FILE COPY



CATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14073067

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

INVESTMENT COMPANY CO-CONSTRUCTED BY HYIPLAN GROUP

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 April 2022



N14073067F

HAIBIUM CRONS

ROUR





HAIBIUM CHOILE



Received for filing in Electronic Forma on the:

27/04/2022

Company Name in

full:

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Q_{ij}^{a} ce Address:

UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD HAIBIUM CRONE

HAIBIUM CROIL

LONDON

UNITED KINGDOM E8 1LL

Sic Codes:

64205

icle GROVP I wish to entirely adopt the following model articles:

'AM GROI'

Private (Ltd by Shares)

Proposed Officers

Company Director

Person

Full Forename(s):

LEICH Surname:

Former Names:

recorded as Company's registered office Service Address:

Country/State Usually U.K.

Resident:

Nationality: Date of Birth: **/04/1989

HAILINGEOILE

HAIBIUM CHOILE

DIRECTOR Occupation:

HAIBIUM CRONS

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

Electronically filed document for Company Number:

HAIBIUM CBOILB

HAIBIUM CHOILE

Statement of Capital (Share Capital)

Class of Shares.

ORDINARY

Number allotted

50000000

Currency

ROUR

GBP

Aggregate nominal value:

HAIBIUM CBOILB

50096590

HALBIUM

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

	Capital (Totals)	T . 1 . 1 . C 1	5000000
Currency:	GPP V	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	50000000 50000000 0
		ATPLANG	

HALLIN CROUN CROUP

Electronically filed document for Company Number:

CROUP

HAIBIUM CBOILB

13023067

Initial Shareholdings Address UNIT G1 C ORDINARY

50000000
GBP **UNIT G1 CAPITAL HOUSE 61** Class of Shares: AMHURST ROAD LUNDON
UNITED KINGDOM
E8 1LL Number of shares: Currency: Nominal value of each share: Amount unpaid: Amount paid: HAIBIUM CRONS ROUR HAIBIUM CHOILE HAIBIUM CBOILB HAIBIUM CBOILB HAIBIUM CBOILB HAIBIUM CBOILB Electronically filed document for Company Number:

Persons with Significant Control (PSC)

EBO H.	.0
Statement of initial significant control	(ROU)
On incorporation, there will be someone who will count as a P registerable person or relevant legal entity (RLE)) in relation	erson with Significant Control (either a to the company
HAILIN	
JUP HALL HALL CROW	
JUP HAIDE.	CROUP .
CROUP.	HAIBIUM CROW
TRIAL TOTAL	HALLER
HAILINGEONE	
HAIBL	ROUR
GROUP HYTPLANCE	
Ch	

Electronically filed document for Company Number:

Individual Person with Significant Control details HAIBIUM CHOIN

Names: MR BLAKE LEIGH	
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y/State Usually

U.S

Resident:

ROUR

Date of Birth:

HAIBIUM CRONS

BRITISH *Nationality:*

HAIBIUM CHOILE

HAIBIUM CHOIL

The subscribers confirm that each person named as an individuci PSC in this application knows that their particulars are being supplied as part of this application. HAIBIUM

Electronically filed document for Company Number:

GROUP

HAIBIUM CHOIL

1923067

HAIBIUM CHOILE

The person holds, directly or indirectly, 75% or more of the Nature of control voting rights in the company. The person holds, directly or indirectly, 75% or more of the Nature of control shares in the company. The person has the right, directly or indirectly, to appoint or a m GRO remove a majority of the board of directors of the company. HAIBIUM CBOILB ROUR HAIBIUM CBOILB HAIBIUM CBOILB HAILINGEONE HAIBIUM CBOILB HAIBIUM CHOILE CROUP 13023067 Electronically filed document for Company Number:

Statement of Compliance

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

Name:

Authoriticated

YES

A CROUP

ALE THE CHOILE

Authorisation

HALLINGROTA

Authoriser Designation

subscriber

Authenticated

YES

HAIBIUM CBOILB

HAIBIUM CHOIL HAIBIUM CBOILB HAILINGBOILB HAIBIUM CHOILE GROUP

13023067

HAIBIUM **COMPANY HAVING A SHARE CAPITAL**

Memorandum of Association of

HAIBIUM CHOILE INVESTMENT COMPANY CO-CONSTRUCTED BY HYIPL

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2000 and agrees to become a member of the company and to take at least one share.

Name of each subscriber		Authentication
BLAKE LEIGH		Authenticated Electronically
Dated: 27/04/2022	GROUP	
	TPLAN	
	HAY	POUR

ROUR

HAIBIUM CRONS HAIBIUM CBOILB HAIBIUM CBOILB HAIBIUM CBOILB

RIAMGROUP

HAILINGBOILB IN CROUP