

FILE COPY



**CERTIFICATE 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**

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 April 2022**



\*N14073067F\*



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 Form on the: **27/04/2022**

XB2UKDUZ

*Company Name in full:*

**INVESTMENT COMPANY CO-CONSTRUCTED BY HYIPLAN GROUP**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD  
LONDON  
UNITED KINGDOM E8 1LL**

*Sic Codes:*

**64205  
64301  
64304  
64991**

*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 BLAKE**

*Surname:*                **LEIGH**

*Former Names:*

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

*Country/State Usually  
Resident:*                **U.K.**

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

*Occupation:*        **DIRECTOR**

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

## Statement of Capital (Share Capital)

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>50000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000000</b>
Prescribed particulars			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

### Statement of Capital (Totals)

Currency:	<b>GBP</b>	Total number of shares:	<b>50000000</b>
		Total aggregate nominal value:	<b>50000000</b>
		Total aggregate unpaid:	<b>0</b>

## Initial Shareholdings

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Name: **BLAKE LEIGH**

Address **UNIT G1 CAPITAL HOUSE 61  
AMHURST ROAD  
LONDON  
UNITED KINGDOM  
E8 1LL**

Class of Shares: **ORDINARY**

Number of shares: **50000000**

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 BLAKE LEIGH**

*Country/State Usually Resident:* **U.S**

*Date of Birth:* **\*\*/04/1989** *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 holds, directly or indirectly, 75% or more of the voting rights in the company.

*Nature of control*

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

*Nature of control*

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***

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

*Name:* **BLAKE LEIGH**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of INVESTMENT COMPANY CO-CONSTRUCTED BY HYIPLAN GROUP

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
BLAKE LEIGH	Authenticated Electronically

Dated: 27/04/2022