

FILE COPY



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

Company Number **05030100**

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

LEGACY VENTURE 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 **10th July 2012**



N14991135K





Companies House

IN01(ef

Application to register a company



Received for filing in Electronic Format on the: 07/07/2023

XC79QCP6

Company Name in full: LEGACY VENTURE LIMITED

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: **11a St. Michaels Avenue,
Bramhall, Stockport, Cheshire,
SK72PT**

Sic Codes: 62090

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type:

Full Forename(s): Person

Surname: MR OEYVIND-KRISTIAN

Service Address: KALLE

20 WENLOCK ROAD
LONDON
ENGLAND N1 7GU

*Country/State Usually
Resident:* NORWAY

Date of Birth: **/02/1972 *Nationality:* NORWEGIAN

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: OEYVIND-KRISTIAN
KALLE

Address 20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Class of Shares: ORDINAR

Number of shares: Y 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 OEYVIND-KRISTIAN KALLE

*Country/State Usually
Resident:* NORWAY

Date of Birth: **/02/1972 *Nationality:* NORWEGIAN

Service Address: 11a St. Michaels Avenue,
Bramhall, stockport, cheshire,
SK7 2PT

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD

Agent's Address: 20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

Authorisation

Authoriser Designation: agent *Authenticated* YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD

Agent's Address: 20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CAPITAL MINDSET 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	Authentication
OEYVIND-KRISTIAN KALLE	Authenticated Electronically

Dated: 07/07/2023