

FILE COPY



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

Company Number **11985468**

The Registrar of Companies for United Kingdom, hereby certifies that

GAINLITEX 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 United Kingdom

Given at Companies House, Belfast, on **10th Jul 2018**



N11985468T



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **MR LEO**
Surname: **APOTHEKER**
Service Address: **16 GREAT QUEEN STREET,
COVENT GARDEN, LONDON
WC2B 5AH**

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

Date of Birth: ****/08/1953** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

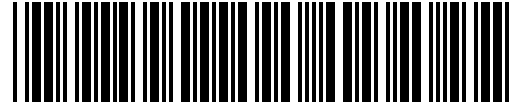
The subscribers confirm that the person named has consented to act as a director.



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/07/2018**

XB4SEJ1U

Company Name in full:

GAINLITEX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

United Kingdom

Proposed Registered Office Address:

**16 GREAT QUEEN STREET,
COVENT GARDEN LONDON,
UNITED KINGDOM**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW RICHARD**
Surname: **AYLWIN**
Service Address: **16 GREAT QUEEN STREET**
 WC2B 5AH

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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: **ANGELIQUE MOHRING**

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

Date of Birth: ****/08/1967** *Nationality:* **CANADIAN**

Service Address: **16 GREAT QUEEN STREET,
COVENT GARDEN, LONDON.
UNITED KINGDOM
WC2B 5AH**

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.

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: **JOHN MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GAINLITEX 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
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

Dated: 10/07/2018