

FILECOPY



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

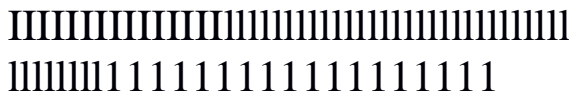
Company Number **01589253**

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

**Nuron**

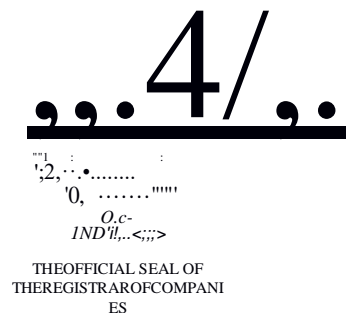
is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered officials in England and Wales

Given at Companies House, Cardiff, on **14th July 2020**



\*N12743117D\*

Companies House



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

# INOlcef)

Application to register a company

Received for filings in Electronic Format on the: **14/07/2020**

11111111111111111111  
X9996UFV

*Company Name in full:*

**NURON LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 GREAT PORTLAND STREET LONDON  
ENGLAND W1W 7LT**

*Sic Codes:*

**47910**

*I wish to entirely adopt the following model articles:*

**Private(LtdbyShares)**

---

## *Proposed Officers*

*Company Director*        **1**

*Type:*                                **Person**

*Full Forename(s):*                **GRACEL SIMILLA**

*Surname:*                            **LAURON**

*Former Names:*

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

*Country/State Usually*

*Resident:*

*Nationality:*                        **FILIPINO**

*Date of Birth:* **\*\*/02/1987**

*Occupation:*                        **COMPANY  
DIRECTOR**

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

---

## *Statement of Capital(Share Capital)*

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital(Totals)**

---

<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 Share holdings*

*Name:* **GRACEL SIMILLALAUON**

*Address* **85GREATPORTLANDS  
TREET**

**LONDON  
ENGLAND  
W1W7LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency: Nominal* **GBP**  
*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:* **GRACEL SIMILLALAUON**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **\*\*/02/1987** *Nationality:* **FILIPINO**

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>

---

## *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:* **KAISARALAM**

*Agent's Address:* **HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSINGSOCIETY  
ADABOR, MOHAMMADPUR  
DHAKADHAKAZI  
LABANGLADESH1  
207**

---

## *Authorisation*

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

*Agent's Name:* **KAISARALAM**

*Agent's Address:* **HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSING SOCIETY  
ADABOR, MOHAMMADPUR  
DHAKADHAKAZI  
LABANGLADESH1  
207**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of NURON 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**

GRACEL SIMILLALAUON

---

**Authentication**

Authenticated Electronically

Dated: 14/07/2020