

FILE COPY



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

Company Number **11297566**

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

Future-resources.live

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 Switzerland and Poland

Given at Companies House, Cardiff, on **17th October 2017**



N11297566


Switzerland



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Proposed Officers



Company Director 1

Type: **Person**

Full Forename(s): **MR ANDREW PHILLIP**

Surname: **WHELAN**

Former Names:

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

Country/State Usually Resident: **Switzerland**

Date of Birth: ****/04/1966**

Nationality: **Zürich**

Occupation: **DIRECTOR**

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




Switzerland



IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/10/2017

X6H6QW2X

Company Name in full:

Future-resources.live

Company Type:

Private company limited by shares

Situation of Registered Office:

Switzerland and Poland

Proposed Registered Office Address:

**Beethovenstrasse 14, 8002
Zürich, Switzerland**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)



Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0





Name: Future-resources.live

Address Beethovenstrasse 14, 8002
Zürich, Switzerland

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**





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





Names: MR ANDREW PHILLIP WHELAN

Country/State Usually Resident: Switzerland

Date of Birth: **/04/1966 Nationality: Zürich

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.




Switzerland



Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.



Electronically filed document for Company Number:11297566





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

Name: Future-resources.live
Authenticated YES

Authorisation

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



WE
care 
Switzerland



COMPANY HAVING A SHARE CAPITAL

Memorandum of association of
Future-resources.live

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
Future-resources.live	Authenticated Electronically

Dated: 16/10/2017

