

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 12221436

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

AMAZON INVESTMENT COMPANY 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 23rd September 2019

* N122214368 *



Companies House



Applicati



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Company Name in full: **AMAZON INVESTMENT COMPANY LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **KEMP HOUSE, 160 CITY ROAD
LONDON UNITED
KINGDOM EC1V 2NX**

Sic Codes:
**70229
69201
46900**

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

Proposed Office

Company Director 1

Type: Person
Full Forename(s): DR SOLANGE
Surname: FERRARI
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1982 Nationality: ITALIAN
Occupation: BUSINESSWOMAN

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SOLANGE £ERRAHI

Address KEMP HOUSE, 160 CITY
ROAD LONDON UNITED
KINGDOM
EC1V 2NX

Class of Shares: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of each
share:* 1

Amount unpaid: 0

Amount paid: 1000

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: DR SOLANGE FERRARI

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

Date of Birth: ****/01/1982** *Nationality:* **ITALIAN**

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>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<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 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.

Name: SOLANGE LERRAHI
Authenticated YES

Authorisation

Authoriser Designation: suhecrihez *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMAZON INVESTMENT COMPANY 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

~~Solange Ferrari~~

Authentication

Authenticated Electronically

~~Dated: 22/09/2019~~