

**FILE COPY**



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

Company Number **11190633**

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

**LINDENTHAL CAPITAL LTD**

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 **6th February 2018**



\* N11190633B \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **05/02/2018**

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*Company Name in full:* **LINDENTHAL CAPITAL LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **70229**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOOGAN & DOTS SECRETARIAL SERVICES**  
*Principal / Business Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU-**

### **European Economic Area (EEA) Company**

*Register Location:* **UK**  
*Registration Number:* **07841176**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*        **MARCO**

*Surname:*                **SCHWARZ**

*Service Address:*        **38 STRADA LUPTEI  
AP. 30  
SIBIU  
ROMANIA 550362**

*Country/State Usually  
Resident:*                **ROMANIA**

*Date of Birth:*    **\*\*/02/1975**                      *Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>500</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>500</b>
		<i>Total aggregate nominal value:</i>	<b>500</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARCO SCHWARZ**

*Address* **38 STRADA LUPTEI  
AP. 30  
SIBIU  
ROMANIA  
550362**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MARCO SCHWARZ**

*Country/State Usually Resident:* **ROMANIA**

*Date of Birth:* **\*\*/02/1975** *Nationality:* **GERMAN**

*Service Address:* **38 STRADA LUPTEI  
AP. 30  
SIBIU  
ROMANIA  
550362**

*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.*



*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

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*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:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

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

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

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LINDENTHAL CAPITAL 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 each.

Subscriber:

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Marco Schwarz

Authentication: Authenticated Electronically

Dated: 5 Feb 2018