

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **16121231**

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

LUNA 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 **5th December 2024**



N161212314



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: **05/12/2024**

XDHAB98Z

Company Name in full: **LUNA LTD**

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

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

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

Sic Codes: **62090**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **KAPPEL**

Service Address: **20 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

*Country/State Usually
Resident:* **GERMANY**

Date of Birth: ****/05/1996** *Nationality:* **GERMAN**

Occupation: **FREELANCER**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	PAUL KAPPEL		
<i>Address</i>	20 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	90000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	JONATHAN HENRY PAUL WAINWRIGHT		
<i>Address</i>	20 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR PAUL KAPPEL**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1996** *Nationality:* **GERMAN**

Service Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD**

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

Authorisation

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

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

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LUNA 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	Authentication
PAUL KAPPEL	Authenticated Electronically
JONATHAN HENRY PAUL WAINWRIGHT	Authenticated Electronically

Dated: 05/12/2024