

FILE COPY



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

Company Number **738126**

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

NOBLE LIFE INNOVATION INVESTMENT

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, CORPORATION TRUST CENTER 1209
ORANGE ST, WILMINGTON, New Castle, DE, 19801
on 31st March 2022



N13494081H



Companies House



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

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



Application to register a company



Received for filing in Electronic Format on the: **31/03/2021**

XA7WA0FK

Company Name in full: NOBLE LIFE INNOVATION INVESTMENT

Company Type: Private company limited by shares

Situation of Registered Office: Wilmington, New Castle

Proposed Registered Office Address: CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, NEW CASTLE, DE, 19801

Sic Codes: **47910**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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

Initial Shareholdings

Name: **BRYCE MACCALLUM**

Address **139A SUNNYHILLROAD,
LONDON,
UNITED INGDOM,
SW162UW**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **BRIAN JOHN**

Address **11272 86TH AVE N B,
MAPLE GROVE,
MN 55369, USA**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal 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: **BRIAN JOHN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **AMERICAN**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: STEVEN DONZIGER

Authenticated YES

Name: BRIAN JOHN

Authenticated YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
NOBLE LIFE INNOVATION INVESTMENT

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
STEVEN DONZIGER	Authenticated Electronically
BRAIN JOHN	Authenticated Electronically

Dated: 31/03/2022