

FILE COPY



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

Company Number **NI671510**

The Registrar of Companies for Northern Ireland, hereby certifies that

ARISTO INVESTMENT MANAGEMENT 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 Northern Ireland

Given at Companies House, Belfast, on **3rd August 2020**



* NNI671510C *



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: **03/08/2020**

X9ANDCEX

Company Name in full: **ARISTO INVESTMENT MANAGEMENT LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **9 JAMES STREET SOUTH
BELFAST
NORTHERN IRELAND BT2 8DN**

Sic Codes: **66300**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **DANIEL**

Surname: **STISEN**

Former Names:

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

Country/State Usually **NORTHERN IRELAND**

Resident:

Date of Birth: ****/09/1982**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

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>	16000000
<i>Currency:</i>	USD	<i>Aggregate nominal value:</i>	16000000
<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>	USD	<i>Total number of shares:</i>	16000000
		<i>Total aggregate nominal value:</i>	16000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL STISEN**

Address **9 JAMES STREET SOUTH
BELFAST
NORTHERN IRELAND
BT2 8DN**

Class of Shares: **ORDINARY**

Number of shares: **16000000**

Currency: **USD**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **DANIEL STISEN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARISTO INVESTMENT MANAGEMENT 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	Authentication
DANIEL STISEN	Authenticated Electronically

Dated: 03/08/2020