

**FILE COPY**



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

Company Number **10272906**

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

**DIGITALDINOS 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 **12th July 2016**



\* N10272906E \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***08/07/2016**

*X5ASLXOY*

*Company Name in full:*

**DIGITALDINOS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 MILITARY ROAD MILITARY ROAD  
HILSEA  
PORTSMOUTH  
UNITED KINGDOM PO3 5LS**

*Sic Codes:*

**62090**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CARL ADAM**

*Surname:*                                **HEWITT**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1997**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 2

Type: **Person**

*Full Forename(s):* **MR HAYDEN BRENT**

*Surname:* **TAYLOR**

*Former Names:*

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

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

*Date of Birth:*   **\*\*/09/1996**                      *Nationality:*       **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* MR REECE ANTONY

*Surname:* MATTHEWS

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/03/1998**                      *Nationality:*    **BRITISH**

*Occupation:*       **DIRECTOR**

*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>A</b>	<i>Number allotted</i>	<b>300</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>300</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>3</b>

## *Initial Shareholdings*

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*Name:* **CARL HEWITT**

*Address* **37 LOWER FARLINGTON  
ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1JJ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0.01**  
*Amount paid:* **0.01**

*Name:* **REECE MATTHEWS**

*Address* **108 LIME GROVE  
PORTSMOUTH  
UNITED KINGDOM  
PO6 4DQ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0.01**  
*Amount paid:* **0.01**

*Name:* **HAYDEN TAYLOR**

*Address* **2 MILITARY ROAD  
HILSEA  
PORTSMOUTH  
UNITED KINGDOM  
PO3 5LS**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0.01**  
*Amount paid:* **0.01**

## ***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:* **CARL ADAM HEWITT**

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

*Date of Birth:* **\*\*/10/1997** *Nationality:* **BRITISH**

*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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

## *Individual Person with Significant Control details*

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*Names:* **REECE ANTONY MATTHEWS**

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

*Date of Birth:* **\*\*/03/1998** *Nationality:* **BRITISH**

*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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

## ***Individual Person with Significant Control details***

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*Names:* **HAYDEN BRENT TAYLOR**

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

*Date of Birth:* **\*\*/09/1996** *Nationality:* **BRITISH**

*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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

## ***Statement of Compliance***

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

*Name:* **CARL HEWITT**  
*Authenticated* **YES**  
*Name:* **REECE MATTHEWS**  
*Authenticated* **YES**  
*Name:* **HAYDEN TAYLOR**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIGITALDINOS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Carl Hewitt	Authenticated Electronically
Reece Matthews	Authenticated Electronically
Hayden Taylor	Authenticated Electronically

Dated: 08/07/2016