

**FILE COPY**



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

Company Number **10829509**

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

**BE MORE NEON 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 **21st June 2017**



\* N10829509L \*



**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:* **20/06/2017**

*X690A8L5*

*Company Name in  
full:*

**BE MORE NEON LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**25A NEAL STREET  
LONDON  
UNITED KINGDOM WC2H 9PR**

*Sic Codes:*

**70229  
73110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

***Company Director***      ***1***

*Type:*                      **Person**

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

*Surname:*                **GILBERTSON**

*Former Names:*         **WILLIAM GIBSON**

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

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

*Date of Birth:*    **\*\*/08/1980**                      *Nationality:*    **NEW  
ZEALAND**

*Occupation:*    **FOUNDER**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>900</b>

## *Initial Shareholdings*

---

*Name:* **JOSHUA GILBERTSON**

*Address* **25A NEAL STREET  
LONDON  
UNITED KINGDOM  
WC2H 9PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

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

*Amount unpaid:* **0.9**

*Amount paid:* **0.1**

## ***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 JOSHUA WILLIAM GILBERTSON**

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

*Date of Birth:* **\*\*/08/1980** *Nationality:* **NEW ZEALAND**

*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, 75% or more 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.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.



## ***Statement of Compliance***

---

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

*Name:* **JOSHUA GILBERTSON**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BE MORE NEON 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
Joshua Gilbertson	Authenticated Electronically

Dated: 20/06/2017