

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11326731**

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

SEND ENTERPRISES 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 **24th April 2018**



* N11326731B *



Companies House



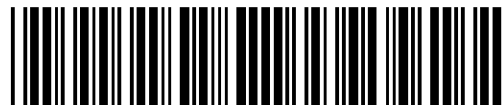
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/04/2018**

X74GM120

Company Name in full: **SEND ENTERPRISES LTD**

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

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

Proposed Registered Office Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND WA3 1AT**

Sic Codes: **93199**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **JACKSON**

Service Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND WA3 1AT**

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

Date of Birth: ****/07/1993** *Nationality:* **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **MATTERN**

Service Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND WA3 1AT**

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

Date of Birth: ****/06/1995** *Nationality:* **GERMAN**

Occupation: **COMPANY
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>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRENDAN ORTON**

Address **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND
WA3 1AT**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANE JACKSON**

Address **888 POWERHOUSE RD
WALLING
USA
TN 38587-5021**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN MATTERN**

Address **30 ALTE EPPELHEIMER
STRASSE 30
HEIDELBERG
GERMANY
69115**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MR BRENDAN ORTON**

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

Date of Birth: ****/06/1994** *Nationality:* **BRITISH**

Service Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND
WA3 1AT**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR DANE JACKSON**

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

Date of Birth: ****/07/1993** *Nationality:* **AMERICAN**

Service Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND
WA3 1AT**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ADRIAN MATTERN**

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

Date of Birth: ****/06/1995** *Nationality:* **GERMAN**

Service Address: **26 BRANCASTER DRIVE
LOWTON
WARRINGTON
ENGLAND
WA3 1AT**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **20-22 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: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SEND ENTERPRISES 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 each.

Subscriber:

Brendan Orton

Authentication: Authenticated Electronically

Subscriber:

Dane Jackson

Authentication: Authenticated Electronically

Subscriber:

Adrian Mattern

Authentication: Authenticated Electronically

Dated: 23 Apr 2018