

**FILE COPY**



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

Company Number **11427372**

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

**ZERO ONE SERVICES 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 2018**



\* N11427372E \*



**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: **20/06/2018**

X78H85YW

*Company Name in full:*

**ZERO ONE SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 30 BENYON WHARF 295 KINGSLAND ROAD  
LONDON  
UNITED KINGDOM E8 4DQ**

*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 GUY**

*Surname:*              **CONWAY**

*Former Names:*

*Service Address:*      **68-80 HANBURY STREET  
LONDON  
UNITED KINGDOM E1 5JL**

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

*Date of Birth:*    **\*\*/02/1984**                      *Nationality:*      **BRITISH**

*Occupation:*    **IT  
CONSULTANT**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **MACCABE**

*Former Names:*

*Service Address:*                      **68-80 HANBURY STREET  
LONDON  
UNITED KINGDOM E1 5JL**

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

*Date of Birth:*    **\*\*/09/1987**                                      *Nationality:*        **BRITISH**

*Occupation:*     **IT  
CONSULTANT**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR OVIDIU CRISTIAN**

*Surname:*                                **DAMIAN**

*Former Names:*

*Service Address:*                      **68-80 HANBURY STREET  
LONDON  
UNITED KINGDOM E1 5JL**

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

*Date of Birth:*    **\*\*/03/1984**                                      *Nationality:*    **ROMANIAN**

*Occupation:*    **IT  
CONSULTANT**

*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>1000</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>1000</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO 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>2000</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>GUY CONWAY</b>		
<i>Address</i>	<b>30 BENYON WHARF 295 KINGSLAND ROAD LONDON UNITED KINGDOM E8 4DQ</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>334</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0.34</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>BENYON WHARF ENTERPRISE LIMITED</b>		
<i>Address</i>	<b>30 BENYON WHARF 295 KINGSLAND ROAD LONDON LONDON UNITED KINGDOM E8 4DQ</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
		<i>Number of shares:</i>	<b>334</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0.34</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>FINN MACCABE</b>		
<i>Address</i>	<b>11 CANAL SIDE STUDIOS 2-4 ORSMAN ROAD N1 5FB UNITED KINGDOM</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>333</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0.33</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>FALM VENTURES LIMITED</b>		
<i>Address</i>	<b>11 CANAL SIDE STUDIOS 2-4 ORSMAN ROAD LONDON UNITED KINGDOM N1 5FB</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
		<i>Number of shares:</i>	<b>333</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.001</b>
		<i>Amount unpaid:</i>	<b>0.33</b>
		<i>Amount paid:</i>	<b>0</b>

*Name:* **OVIDIU DAMIAN**

*Address* **125 AVANTGARDE TOWER  
1 AVANTGARDE PLACE  
LONDON  
UNITED KINGDOM  
E1 6GS**

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

*Number of shares:* **333**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0.33**

*Amount paid:* **0**

*Name:* **DIGITAL CDI LTD**

*Address* **125 AVANTGARDE TOWER  
1 AVANTGARDE PLACE  
LONDON  
UNITED KINGDOM  
E1 6GS**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **333**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0.33**

*Amount paid:* **0**



## ***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:* **MR GUY CONWAY**

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

*Date of Birth:* **\*\*/02/1984** *Nationality:* **BRITISH**

*Service Address:* **66-80 HANBURY STREET  
LONDON  
UNITED KINGDOM  
E1 5JL**

*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 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*

---

*Names:* **MR FINN MACCABE**

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

*Date of Birth:* **\*\*/09/1987** *Nationality:* **BRITISH**

*Service Address:* **66-80 HANBURY STREET  
LONDON  
UNITED KINGDOM  
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<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***

---

*Names:* **MR OVIDIU CRISTIAN**

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

*Date of Birth:* **\*\*/03/1984** *Nationality:* **ROMANIAN**

*Service Address:* **66-80 HANBURY STREET  
LONDON  
UNITED KINGDOM  
E1 5JL**

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<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 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.*

<i>Name:</i>	<b>GUY CONWAY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BENYON WHARF ENTERPRISE LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FINN MACCABE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FALM VENTURES LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>OVIDIU DAMIAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DIGITAL CDI LTD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ZERO ONE SERVICES 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>
Guy Conway	Authenticated Electronically
Benyon Wharf Enterprise Limited	Authenticated Electronically
Finn MacCabe	Authenticated Electronically
FALM Ventures Limited	Authenticated Electronically
Ovidiu Damian	Authenticated Electronically
Digital CDI LTD	Authenticated Electronically

Dated: 20/06/2018