

FILE COPY



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

Company Number **11457974**

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

SSG 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 England and Wales

Given at Companies House, Cardiff, on **10th July 2018**



* N11457974P *



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: **09/07/2018**

X79UKFQ2

*Company Name in
full:*

SSG MANAGEMENT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**112 IVY POINT
5 HANNAFORD WALK
LONDON
UNITED KINGDOM E3 3SU**

Sic Codes:

**70210
62020
73110
59112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

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

Surname: **SINGER**

Former Names:

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

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

Date of Birth: ****/02/1995** *Nationality:* **AMERICAN**

Occupation: **CREATIVE
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>	2000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000000
<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>	GBP	<i>Total number of shares:</i>	2000000
		<i>Total aggregate nominal value:</i>	10000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HAYDN SNAPE**

Address **2 OBSERVATORY MEWS
LONDON
UNITED KINGDOM
E14 3AZ**

Class of Shares: **ORDINARY**

Number of shares: **1000000**

Currency: **GBP**

*Nominal value of each
share:* **5**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM SINGER**

Address **4120 NE PORT DR
LEE'S SUMMIT
64064
MISSOURI
UNITED STATES**

Class of Shares: **ORDINARY**

Number of shares: **1000000**

Currency: **GBP**

*Nominal value of each
share:* **5**

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: **HAYDN SNAPE**

Authenticated **YES**

Name: **ADAM SINGER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SSG 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
Haydn Snape	Authenticated Electronically
Adam Singer	Authenticated Electronically

Dated: 09/07/2018