

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12180996**

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

GILLA TECHNOLOGIES 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 **30th August 2019**



* N12180996N *



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: 29/08/2019

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Company Name in full: **GILLA TECHNOLOGIES LIMITED**

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

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

Proposed Registered Office Address: **SUITE 20 ALDGATE HIGH STREET
LONDON
ENGLAND EC3N 1AL**

Sic Codes: **62012**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JACK EDWARD GILBERT**

Address **SUITE 20 ALDGATE HIGH
STREET
LONDON
ENGLAND
EC3N 1AL**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 JACK EDWARD GILBERT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** ***Nationality:*** **BRITISH**

Service Address: **SUITE 20 ALDGATE HIGH STREET
LONDON
ENGLAND
EC3N 1AL**

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 holds, directly or indirectly, 75% or more of the voting rights 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.

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: **OLIVER PHILLIPS**

Agent's Address: **KEMP HOUSE, 152 - 160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **OLIVER PHILLIPS**

Agent's Address: **KEMP HOUSE, 152 - 160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GILLA TECHNOLOGIES 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

Mr Jack Edward Gilbert

Date: 29/08/2019

Digitally Signed