

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12283615**

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

UNIVERSAL MOTION 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 **28th October 2019**



* N12283615F *



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: 25/10/2019

X8GUV4CA

Company Name in full:

UNIVERSAL MOTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR, BERRY HOUSE 4 BERRY STREET
LONDON
ENGLAND EC1V 0AA**

Sic Codes:

74100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MILES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1976** ***Nationality:*** **BRITISH**

Occupation: **CHIEF
CREATIVE
OFFICE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NICHOLAS MARK**

Surname: **GLOVER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING
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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUKE MILES**

Address **59 RICHMOND ROAD
LONDON
ENGLAND
E11 4BX**

Class of Shares: **ORDINARY**

Number of shares: **667**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.001**

Name: **NICHOLAS MARK GLOVER**

Address **9B ST. LUKES ROAD
LONDON
ENGLAND
W11 1DB**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.001**

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 LUKE MILES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** ***Nationality:*** **BRITISH**

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, more than 50% but less than 75% 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 NICHOLAS MARK GLOVER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** ***Nationality:*** **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOELSON JD LLP**

Agent's Address: **30 PORTLAND PLACE
LONDON
ENGLAND
W1B 1LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JOELSON JD LLP**

Agent's Address: **30 PORTLAND PLACE
LONDON
ENGLAND
W1B 1LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNIVERSAL MOTION 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.

Name of each subscriber	Authentication
Luke Miles	Authenticated Electronically
Nicholas Mark Glover	Authenticated Electronically

Dated: 25/10/2019