

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12653155**

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

KNOTTY LABS 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 **8th June 2020**



* N12653155F *



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: 07/06/2020

X9604VZK

Company Name in full:

KNOTTY LABS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 ASHBROOK WALK LYTCHETT MINSTER
DORSET, POOLE
ENGLAND BH16 6HY**

Sic Codes:

74100

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): MISS SAKI

Surname: MARYUAMA

Service Address: **12 ASHBROOK WALK LYTCHETT MINSTER**
DORSET, POOLE
UNITED KINGDOM BH16 6HY

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

Date of Birth: ****/09/1990** *Nationality:* **JAPANESE**

Occupation: DESIGNER

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL JAMES MICHAEL
COPPEN**

Class of Shares: **ORDINARY**

Address **12 ASHBROOK WALK
LYTCHETT MINSTER
DORSET, POOLE
UNITED KINGDOM
BH16 6HY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SAKI MARYUAMA**

Class of Shares: **ORDINARY**

Address **12 ASHBROOK WALK
LYTCHETT MINSTER
DORSET, POOLE
UNITED KINGDOM
BH16 6HY**

Number of shares: **50**
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 DANIEL JAMES MICHAEL COPPEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1993 ***Nationality:*** BRITISH

Service Address: 12 ASHBROOK WALK LYTCHETT MINSTER
DORSET, POOLE
UNITED KINGDOM
BH16 6HY

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: MISS SAKI MARYUAMA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1990 ***Nationality:*** JAPANESE

Service Address: 12 ASHBROOK WALK LYTCHETT MINSTER
DORSET, POOLE
UNITED KINGDOM
BH16 6HY

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 KNOTTY LABS 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:

DANIEL JAMES MICHAEL COPPEN

Authentication: Authenticated Electronically

Subscriber:

SAKI MARYUAMA

Authentication: Authenticated Electronically

Dated: 7 Jun 2020