

FILE COPY



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

Company Number **12974690**

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

SEX MATTERS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th October 2020**



* N12974690P *



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: **23/10/2020**

X9G97R1E

Company Name in full:

SEX MATTERS LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**63-66 HATTON GARDEN
LONDON
ENGLAND EC1N 8LE**

Sic Codes:

94990

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS MAYA**

Surname: **FORSTATER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1973** ***Nationality:*** **BRITISH**

Occupation: **PROJECT
MANAGER**

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

Company Director **2**

Type: Person

Full Forename(s): MS ANNE

Surname: PALMER

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: BARRISTER

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

Company Director 3

Type: Person

Full Forename(s): MS REBECCA MARY KIRKWOOD

Surname: BULL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: SOLICITOR

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

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: **MS MAYA FORSTATER**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/07/1973** ***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 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: **MS ANNE PALMER**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/08/1961** ***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 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: **MS REBECCA MARY KIRKWOOD BULL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** ***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 25% but not more than 50 % 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **MAYA FORSTATER**

Address **63-66 HATTON GARDEN
LONDON
ENGLAND
EC1N 8LE**

Amount Guaranteed **1**

Name: **ANNE PALMER**

Address **63-66 HATTON GARDEN
LONDON
ENGLAND
EC1N 8LE**

Amount Guaranteed **1**

Name: **REBECCA BULL**

Address **63-66 HATTON GARDEN
LONDON
ENGLAND
EC1N 8LE**

Amount Guaranteed **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MAYA FORSTATER**

Authenticated **YES**

Name: **ANNE PALMER**

Authenticated **YES**

Name: **REBECCA BULL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of SEX MATTERS 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.

Name of each subscriber	Authentication
MAYA FORSTATER	Authenticated Electronically
ANNE PALMER	Authenticated Electronically
REBECCA BULL	Authenticated Electronically

Dated: 23/10/2020