

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13033041

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

**PEOPLE POWERED CAMPAIGNS 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 **20th November 2020**



\* N130330412 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 19/11/2020*

*X9I6GQ2G*

*Company Name in full:* **PEOPLE POWERED CAMPAIGNS LIMITED**

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

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

*Proposed Registered Office Address:* **47 MARYLEBONE LANE  
LONDON  
ENGLAND W1U 2NT**

*Sic Codes:* **62090**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR JOSEPH ALEXANDER**

***Surname:***                **TODD**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1992**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JOSEPH TODD**

*Address*       **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Class of Shares:*       **ORDINARY**

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

*Name:*           **EMMA VICTORIA REES**

*Address*       **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Class of Shares:*       **ORDINARY**

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

*Name:*           **JONATHAN HENRY  
BEARDMORE**

*Address*       **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Class of Shares:*       **ORDINARY**

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

*Name:*           **ADAM DAVID KLUG**

*Address*       **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Class of Shares:*       **ORDINARY**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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*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:*                      **LEAMAN MATTEI LIMITED**

*Agent's Address:*                      **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **LEAMAN MATTEI LIMITED**

*Agent's Address:*                      **47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**PEOPLE POWERED CAMPAIGNS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JOSEPH TODD	Authenticated Electronically
EMMA VICTORIA REES	Authenticated Electronically
JONATHAN HENRY BEARDMORE	Authenticated Electronically
ADAM DAVID KLUG	Authenticated Electronically

Dated: 19/11/2020