

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13081100

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

THE CRINKLE PROJECT 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 **14th December 2020**



* N130811001 *



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: **14/12/2020**

X9JVQ08G

Company Name in full:

THE CRINKLE PROJECT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 16 THE BERESFORD UTTOXETER NEW ROAD
DERBY
ENGLAND DE22 3XH**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Date of Birth: ****/06/1995**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Electronically filed document for Company Number: 13081100

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **CHARLES MALAPITAN**

Address **APARTMENT 16 THE
BERESFORD UTTOXETER
NEW ROAD
DERBY
ENGLAND
DE22 3XH**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MONICA ERDOS**

Address **APARTMENT 16 THE
BERESFORD UTTOXETER
NEW ROAD
DERBY
ENGLAND
DE22 3XH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VANESSA DUODO**

Address **103 CROSS GREEN LANE
CROSS GREEN
LEEDS
ENGLAND
LS9 0DG**

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)

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 CHARLES ANGELO GONZALEZ MALAPITAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1995** ***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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.

Name: **CHARLES MALAPITAN**

Authenticated **YES**

Name: **MONICA ERDOS**

Authenticated **YES**

Name: **VANESSA DUODO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE CRINKLE PROJECT 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
CHARLES MALAPITAN	Authenticated Electronically
MONICA ERDOS	Authenticated Electronically
VANESSA DUODO	Authenticated Electronically

Dated: 14/12/2020