

FILE COPY



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

Company Number 13206625

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

OVERPRICED 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 **17th February 2021**



N13206625C



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: **15/02/2021**

X9YDS1NC

Company Name in full:

OVERPRICED LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**31 CULPEPER CLOSE
HOLLINGBOURNE
MAIDSTONE
ENGLAND ME17 1UE**

Sic Codes:

**47910
47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR. CHRISTOPHER MICHAEL JAMES**

Surname: **LEVETT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**

Occupation: **ARTIST**

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>	31
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	31
<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>	31
		<i>Total aggregate nominal value:</i>	31
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER LEVETT**

Address **31 CULPEPER CLOSE
HOLLINGBOURNE
MAIDSTONE
ENGLAND
ME17 1UE**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **LEIGHTON JAMES CALLOU**

Address **115 OXFORD
HUDSON
CANADA
J0P 1H0**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **JAMES ZWADLO**

Address **FLAT 1-24 YORK HOUSE
400-404 YORK WAY
LONDON
ENGLAND
N7 9LR**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **LONDON TAYLOR**

Address **1232 EAST DELACROIX
DRIVE
DRAPER
UTAH
UNITED STATES
84020**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

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. JAMES ZWADLO**

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

Date of Birth: ****/10/1985** *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.

Individual Person with Significant Control details

Names: **MR. LEIGHTON JAMES CALLOU**

*Country/State Usually
Resident:* **CANADA**

Date of Birth: ****/10/1988** *Nationality:* **CANADIAN**

Service address recorded as Company's registered office

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<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.

Individual Person with Significant Control details

Names: **MR. CHRISTOPHER MICHAEL JAMES LEVETT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1991** *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.

<i>Name:</i>	CHRISTOPHER LEVETT
<i>Authenticated</i>	YES
<i>Name:</i>	LEIGHTON JAMES CALLOU
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES ZWADLO
<i>Authenticated</i>	YES
<i>Name:</i>	LONDON TAYLOR
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of OVERPRICED 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
CHRISTOPHER LEVETT	Authenticated Electronically
LEIGHTON JAMES CALLOU	Authenticated Electronically
JAMES ZWADLO	Authenticated Electronically
LONDON TAYLOR	Authenticated Electronically

Dated: 15/02/2021