

**FILE COPY**



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

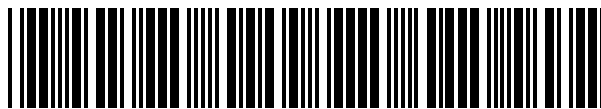
Company Number **13497343**

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

**BIMBLEBITS 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 **6th July 2021**



\*N13497343L\*



**Companies House**



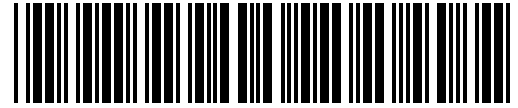
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/07/2021**

XA86UF35

*Company Name in full:*

**BIMBLEBITS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND RH12 4JA**

*Sic Codes:*

**47750**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3000</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3000</b>
		<i>Total aggregate nominal value:</i>	<b>3000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **NICHOLAS BROWN**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LYDIA SANDERSON**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLIVER BROWN**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOANNE BROWN**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CANDICE BROWN**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ERACLIS DEMETRIOU**

*Address* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

---

---

### **Statement of no PSC**

---

**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**

---

## ***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:* **NICHOLAS BROWN**

*Agent's Address:* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NICHOLAS BROWN**

*Agent's Address:* **18 LITTLEHAVEN LANE  
HORSHAM  
ENGLAND  
RH12 4JA**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BIMBLEBITS 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
NICHOLAS BROWN	Authenticated Electronically
LYDIA SANDERSON	Authenticated Electronically
OLIVER BROWN	Authenticated Electronically
JOANNE BROWN	Authenticated Electronically
CANDICE BROWN	Authenticated Electronically
ERACLIS DEMETRIOU	Authenticated Electronically

Dated: 06/07/2021