

FILE COPY



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

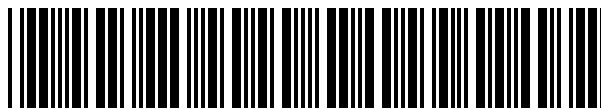
Company Number **13550684**

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

SURKLE 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 **5th August 2021**



N13550684J



Companies House



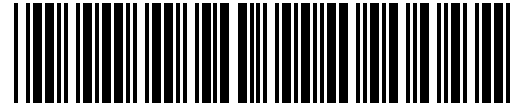
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/08/2021**

XAA6XTS2

Company Name in full:

SURKLE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND EC1V 2NX**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK EDWARD**

Surname: **DEBNAM**

Service Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND EC1V 2NX**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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> | 10000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10000 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 100 |

Initial Shareholdings

Name: **MARK EDWARD DEBNAM**

Address **KEMP HOUSE 152-160 CITY
ROAD
LONDON
ENGLAND
EC1V 2NX**

Class of Shares: **ORDINARY**

Number of shares: **5100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **NATASHA JOYCE DEBNAM**

Address **KEMP HOUSE 152-160 CITY
ROAD
LONDON
ENGLAND
EC1V 2NX**

Class of Shares: **ORDINARY**

Number of shares: **4900**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0.01**

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 MARK EDWARD DEBNAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Service Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

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 50% but less than 75% of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50% but less than 75% 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: **MRS NATASHA JOYCE DEBNAM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1974** *Nationality:* **CANADIAN**

Service Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

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 shares in the company. |
| <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. |

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: **FINANCE BOX LIMITED**

Agent's Address: **16 BARWICK CLOSE
RUSTINGTON
LITTLEHAMPTON
ENGLAND
BN16 3TT**

Authorisation

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

Agent's Name: **FINANCE BOX LIMITED**

Agent's Address: **16 BARWICK CLOSE
RUSTINGTON
LITTLEHAMPTON
ENGLAND
BN16 3TT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SURKLE 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| MARK EDWARD DEBNAM | Authenticated Electronically |
| NATASHA JOYCE DEBNAM | Authenticated Electronically |

Dated: 04/08/2021