# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13669818

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

### **BRAVER WORLDS IMAGINED 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 8th October 2021



\*N13669818T\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





## Application to register a company

*Received for filing in Electronic Format on the:* 07/10/2021

XAEKSHZH

Company Name in full:	BRAVER WORLDS IMAGINED LTD
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	FLAT 5 348 KINGSLAND ROAD LONDON GREATER LONDON UNITED KINGDOM E8 4BH
Sic Codes:	74100 73110 70229 59120

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

**Private (Ltd by Shares)** 

## Company Director 1

Туре:		Person
Full Forename(s	):	MR KUNYALALA
Surname:		NDLOVU
Former Names:		
Service Address:		recorded as Company's registered office
Country/State Usually Resident:		UNITED KINGDOM
Date of Birth: Occupation:	**/05/1987 DIRECTO	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

#### Name: KUNYALALA NDLOVU

Address	FLAT 5 348 KINGSLAND ROAD	Class of Shares:	ORDINARY
	LONDON	Number of shares:	1
	GREATER LONDON	Currency:	GBP
	UNITED KINGDOM	Nominal value of each	1
	E8 4BH	share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names:MR KUNYALALA NDLOVUCountry/State Usually<br/>Resident:UNITED KINGDOM

Date of Birth: \*\*/05/1987

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: Authenticated KUNYALALA NDLOVU YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of BRAVER WORLDS IMAGINED 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
KUNYALALA NDLOVU	Authenticated Electronically

Dated: 07/10/2021