

FILE COPY



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

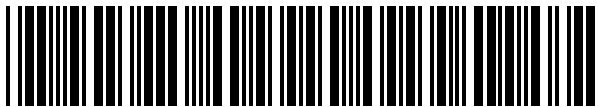
Company Number **13685980**

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

ROBIN HOOD CAPITAL 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 **18th October 2021**



N13685980R



Companies House



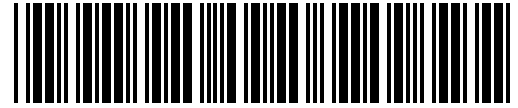
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/10/2021**

XAFDT797

Company Name in full: **ROBIN HOOD CAPITAL LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **7 SAPPHIRE ROAD
LONDON
ENGLAND SE8 5RN**

Sic Codes: **98000**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARVIN PAUL**

Surname: **AMBROSIUS**

Former Names:

Service Address: **3A ARUNDEL DRIVE**
 ORPINGTON
 ENGLAND BR6 9JF

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **FITNESS TRAINER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEON CARTY**

Address **6 WILLOW WAY
HATFIELD
ENGLAND
AL10 9QE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARVIN AMBROSIUS**

Address **3A ARUNDEL DRIVE
ORPINGTON
ENGLAND
BR6 9JF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KENT DAOBRY**

Address **7 SAPPHIRE ROAD
LONDON
ENGLAND
SE8 5RN**

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 LEON CLAYTON SIMPSON CARTY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Service Address: **6 WILLOW WAY
HATFIELD
ENGLAND
AL10 9QE**

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.

Individual Person with Significant Control details

Names: **MR KENT DAOBRY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *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.

Individual Person with Significant Control details

Names: **MR MARVIN PAUL AMBROSIUS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Service Address: **3A ARUNDEL DRIVE
ORPINGTON
ENGLAND
BR6 9JF**

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.

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: **KENT DAOBRY**

Agent's Address: **7 SAPPHIRE ROAD
LONDON
ENGLAND
SE8 5RN**

Authorisation

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

Agent's Name: **KENT DAOBRY**

Agent's Address: **7 SAPPHIRE ROAD
LONDON
ENGLAND
SE8 5RN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ROBIN HOOD CAPITAL 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
LEON CARTY	Authenticated Electronically
MARVIN AMBROSIUS	Authenticated Electronically
KENT DAOBRY	Authenticated Electronically

Dated: 18/10/2021