

FILE COPY



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

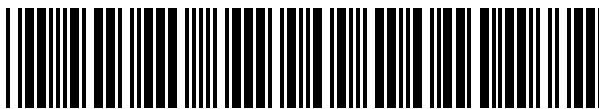
Company Number **13789025**

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

DASH DIGITAL 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 December 2021**



N13789025M



Companies House



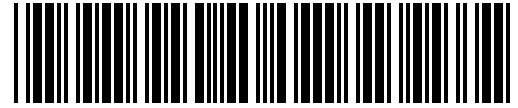
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/12/2021**

XAITDMCO

Company Name in full:

DASH DIGITAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**COLLINGHAM HOUSE 6-12 GLADSTONE ROAD
LONDON
ENGLAND SW19 1QT**

Sic Codes:

73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JULIAN WESTERFORD**

Surname: **DALLAMORE**

Former Names:

Service Address: **29 ELMS CRESCENT
LONDON
ENGLAND SW4 8QE**

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

Date of Birth: ****/07/1983** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MISS ANNABEL AIMEE
Surname:	DALLAMORE
Former Names:	
Service Address:	40 CHRISTBURGER STRASSE BERLIN GERMANY 10405
Country/State Usually Resident:	GERMANY

Date of Birth: ****/01/1987** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	A	Aggregate nominal value:	0.45
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	0.45
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	0.45
		Total aggregate unpaid:	0.45
Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	0.45
		Total aggregate unpaid:	0.45
Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	0.1
		Total aggregate unpaid:	0.1

Initial Shareholdings

Name: **JULIAN DALLAMORE**

Address **29 ELMS CRESCENT
LONDON
ENGLAND
SW4 8QE**

Class of Shares: **ORDINARY A**

Number of shares: **45**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0.01**
Amount paid: **0**

Name: **ANNABEL DALLAMORE**

Address **40 CHRISTBURGER
STRASSE
BERLIN
GERMANY
10405**

Class of Shares: **ORDINARY C**

Number of shares: **10**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0.01**
Amount paid: **0**

Name: **ROGAN JANSEN**

Address **9 BARKLY COURT 15
BARKLY STREET
CAPE TOWN
SOUTH AFRICA
8000**

Class of Shares: **ORDINARY B**

Number of shares: **45**
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 JULIAN WESTERFORD DALLAMORE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **SOUTH AFRICAN**

Service Address: **29 ELMS CRESCENT
LONDON
ENGLAND
SW4 8QE**

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 ROGAN JANSEN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/03/1990** *Nationality:* **SOUTH AFRICAN**

Service Address: **9 BARKLY COURT 15 BARKLY STREET
CAPE TOWN
SOUTH AFRICA
8000**

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.

Name: **JULIAN DALLAMORE**
Authenticated **YES**
Name: **ANNABEL DALLAMORE**
Authenticated **YES**
Name: **ROGAN JANSEN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DASH DIGITAL 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
JULIAN DALLAMORE	Authenticated Electronically
ANNABEL DALLAMORE	Authenticated Electronically
ROGAN JANSEN	Authenticated Electronically

Dated: 07/12/2021