

FILE COPY



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

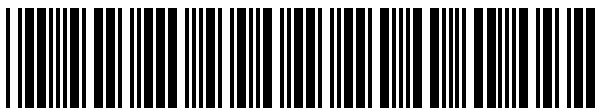
Company Number **13821560**

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

START GAME TIME 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 **30th December 2021**



N13821560D



Companies House



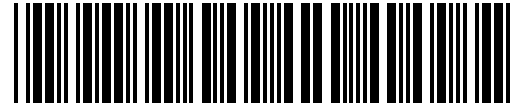
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/12/2021**

XAKDQW6Y

Company Name in full:

START GAME TIME LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 BELL YARD
LONDON
ENGLAND WC2A 2JR**

Sic Codes:

**82990
96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/08/1984** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MS ANNA MONIKA
Surname:	STACHELEK
Service Address:	7 BELL YARD LONDON ENGLAND WC2A 2JR
Country/State Usually Resident:	POLAND

Date of Birth: ****/10/1985** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JACEK STANISLAW
CHOJNOWSKI**

Class of Shares: **ORDINARY**

Address **32/1 M 13 SKORUPSKA
BIALYSTOK
POLAND
15 048**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

Name: **ANNA MONIKA
STACHELEK**

Class of Shares: **ORDINARY**

Address **56/27 ALEJA 1000 - LECIA
PANSTWA POLSKIEGO
BIALYSTOK
POLAND
15 111**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

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 JACEK STANISLAW CHOJNOWSKI**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/08/1984** *Nationality:* **POLISH**

Service Address: **7 BELL YARD
LONDON
ENGLAND
WC2A 2JR**

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.

Individual Person with Significant Control details

Names: **MS ANNA MONIKA STACHELEK**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/10/1985** *Nationality:* **POLISH**

Service Address: **7 BELL YARD
LONDON
ENGLAND
WC2A 2JR**

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: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Authorisation

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

Agent's Name: **REGISTERED OFFICE UK LTD**

Agent's Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of START GAME TIME 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
JACEK STANISLAW CHOJNOWSKI	Authenticated Electronically
ANNA MONIKA STACHELEK	Authenticated Electronically

Dated: 29/12/2021