

**FILE COPY**



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

Company Number **13843016**

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

**TIMEEDIT UK 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 **12th January 2022**



\*N13843016D\*



**Companies House**



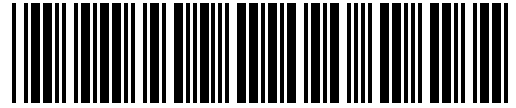
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGSE00

*Company Name in full:*

**TIMEEDIT UK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**24 OLD QUEEN STREET  
LONDON  
UNITED KINGDOM SW1H 9HP**

*Sic Codes:*

**63110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**  
*Principal / Business Address:* **24 OLD QUEEN STREET  
LONDON  
UNITED KINGDOM SW1H 9HP**

### ***UK Limited Company***

*Registration Number:* **2126896**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR CARL JOHAN OLOF
Surname:	BLOMDAHL
Service Address:	24 OLD QUEEN STREET LONDON UNITED KINGDOM SW1H 9HP
Country/State Usually Resident:	SWEDEN

*Date of Birth:*    **\*\*/04/1990**                      *Nationality:*        **SWEDISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **TIMEEDIT AB**

*Address* **KUNGSPORTSPLATSEN 1  
GOTEBORG  
SWEDEN  
411 10**

*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 no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **TIMEEDIT AB**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TIMEEDIT UK 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
TIMEEDIT AB	Authenticated Electronically

Dated: 11/01/2022