

FILE COPY



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

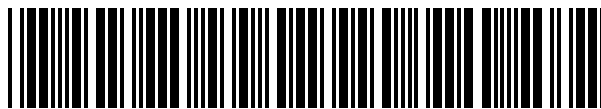
Company Number **13848576**

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

QUID GAMES 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 **14th January 2022**



N13848576T



Companies House



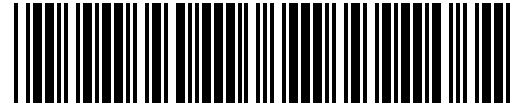
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/01/2022**

XAVM7AXE

Company Name in full:

QUID GAMES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 FAIRWAY DRIVE
CHELMSFORD
ENGLAND CM3 3FG**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	70
	A	<i>Aggregate nominal value:</i>	70
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - DIVIDEND DISTRIBUTION NOT PROPORTIONATE TO NUMBER OF SHARES. - DIVIDEND DISTRIBUTION CALCULATED ON A YEAR BY YEAR BASIS. - INDIVIDUALS CAN WAIVE THEIR RIGHTS TO RECEIVE DIVIDENDS.. - ENTITLED TO 100% OF THE CAPITAL DISTRIBUTION. - CAN DETERMINE CAPITAL DISTRIBUTION TO OTHER SHAREHOLDERS..

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	B	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

- DIVIDEND DISTRIBUTION NOT PROPORTIONATE TO NUMBER OF SHARES. - DIVIDEND DISTRIBUTION CALCULATED ON A YEAR BY YEAR BASIS. - INDIVIDUALS CAN WAIVE THEIR RIGHTS TO RECEIVE DIVIDENDS..

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	70
		<i>Total aggregate nominal value:</i>	70
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN COHEN**

Address **3 FAIRWAY DRIVE
CHELMSFORD
ENGLAND
CM3 3FG**

Class of Shares: **ORDINARY A**

Number of shares: **70**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY COHEN**

Address **TOP FARM NORTH END
DUNMOW
ENGLAND
CM6 3PH**

Class of Shares: **ORDINARY B**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINE COHEN**

Address **TOP FARM NORTH END
DUNMOW
ENGLAND
CM6 3PH**

Class of Shares: **ORDINARY B**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMANTHA HAYWARD**

Address **3 FAIRWAY DRIVE
CHELMSFORD
ENGLAND
CM3 3FG**

Class of Shares: **ORDINARY B**

Number of shares: **10**

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 STEVEN ANTHONY COHEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **ENGLISH**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **STEVEN COHEN**

Authenticated **YES**

Name: **ANTHONY COHEN**

Authenticated **YES**

Name: **CHRISTINE COHEN**

Authenticated **YES**

Name: **SAMANTHA HAYWARD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of QUID GAMES 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
STEVEN COHEN	Authenticated Electronically
ANTHONY COHEN	Authenticated Electronically
CHRISTINE COHEN	Authenticated Electronically
SAMANTHA HAYWARD	Authenticated Electronically

Dated: 13/01/2022