FILE COPY



OF A PRIVATE LIMITED COMPANY

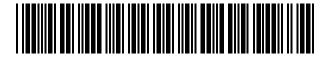
Company Number 13881068

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

TEAMPACT INTERNATIONAL 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 31st January 2022



N13881068M







Application to register a company



Received for filing in Electronic Format on the: 27/01/2022 XAWL3MC

Company Name in

full:

TEAMPACT INTERNATIONAL LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

Office Address:

25 EAST STREET

BROMLEY

ENGLAND BR11QE

Sic Codes: **62012**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR JONATHAN JAMES GARNHAM

Surname: CONIBEAR

Service Address: 25 EAST STREET

BROMLEY

ENGLAND BR11QE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1951 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:1

Prescribed particulars

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)			
Currency:	GBP	Total number of shares:	100
·		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Shareholdings

Name: ISIQALO SA INVESTCO

Address 25 EAST STREET Class of Shares: ORDINARY

BROMLEY

ENGLAND

Number of shares: 90

BR11QE

Currency: GBP

Nominal value of each 0.01

share:

Amount unpaid: 0
Amount paid: 0.01

Name: CONIBEAR CONSULTING

LIMITED

Class of Shares: ORDINARY
Address 25 EAST STREET

BROMLEYNumber of shares:10ENGLANDCurrency:GBPBR11QENominal value of each0.01

share:

Amount unpaid: 0
Amount paid: 0.01

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				
Electronically filed document for Company Number:	13881068			

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: ANUMERATE LIMITED

Agent's Address: 22 WILLETT CLOSE

PETTS WOOD ORPINGTON ENGLAND BR5 1QH

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: ANUMERATE LIMITED

Agent's Address: 22 WILLETT CLOSE

PETTS WOOD ORPINGTON ENGLAND BR5 1QH

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TEAMPACT INTERNATIONAL 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
ISIQALO SA INVESTCO	Authenticated Electronically
CONIBEAR CONSULTING LIMITED	Authenticated Electronically

Dated: 27/01/2022