

**FILE COPY**



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

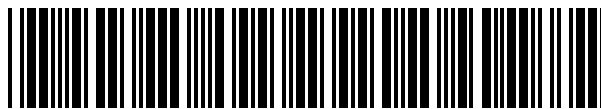
Company Number **13918535**

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

**DJINN TECHNOLOGIES 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 **16th February 2022**



\*N13918535M\*



**Companies House**



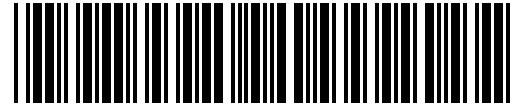
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUJBXV

*Company Name in full:*

**DJINN TECHNOLOGIES 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:*

**62012  
58290**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR JEAN-BRUNEL**

*Surname:* **WEBB-BENJAMIN**

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR JEAN-BRUNEL**  
*Surname:* **WEBB-BENJAMIN**  
*Service Address:* **7 BELL YARD  
LONDON  
ENGLAND WC2A 2JR**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR CARL**  
*Surname:* **HAYDEN-SMITH**  
*Service Address:* **7 BELL YARD  
LONDON  
ENGLAND WC2A 2JR**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>520000</b>
	<b>CLASS</b>	<i>Aggregate nominal value:</i>	<b>520</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>520000</b>
		<i>Total aggregate nominal value:</i>	<b>520</b>
		<i>Total aggregate unpaid:</i>	<b>520</b>

## ***Initial Shareholdings***

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*Name:* **JEAN-BRUNEL WEBB-BENJAMIN**

*Class of Shares:* **ORDINARY CLASS**

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

*Number of shares:* **260000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0.001**

*Amount paid:* **0**

*Name:* **CARL HAYDEN-SMITH**

*Class of Shares:* **ORDINARY CLASS**

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

*Number of shares:* **260000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0.001**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JEAN-BRUNEL WEBB-BENJAMIN**

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

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **JEAN-BRUNEL WEBB-BENJAMIN**

*Authenticated* **YES**

*Name:* **CARL HAYDEN-SMITH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of DJINN TECHNOLOGIES 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
JEAN-BRUNEL WEBB-BENJAMIN	Authenticated Electronically
CARL HAYDEN-SMITH	Authenticated Electronically

Dated: 14/02/2022