

**FILE COPY**



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

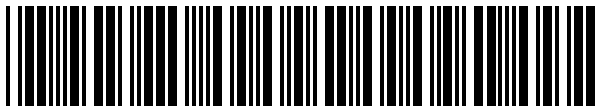
Company Number **13920920**

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

**MULTY CLOUD 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**



\*N13920920D\*



**Companies House**



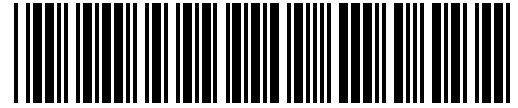
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX9GH4

*Company Name in full:*

**MULTY CLOUD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2905 CASSIA POINT 2 GLASSHOUSE GARDENS  
LONDON  
ENGLAND E20 1HY**

*Sic Codes:*

**62090**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>0.01</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>JOAO MANUEL CARDOSO DOS SANTOS COELHO</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>21 GALLERY APARTMENTS 6 LAMB WALK LONDON ENGLAND SE1 3GL</b>	<i>Number of shares:</i>	<b>375</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.00001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.00001</b>
<i>Name:</i>	<b>DANIEL ALFREDO VAN DEN BERGHE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>2905 CASSIA POINT 2 GLASSHOUSE GARDENS LONDON ENGLAND E20 1HY</b>	<i>Number of shares:</i>	<b>250</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.00001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.00001</b>
<i>Name:</i>	<b>GONCALO ALFREDO DOS SANTOS RODRIGUES</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>72 TUCHMACHERSTRASSE ZURICH SWITZERLAND 8041</b>	<i>Number of shares:</i>	<b>375</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.00001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.00001</b>

## ***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 GONCALO ALFREDO DOS SANTOS RODRIGUES**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/12/1995** *Nationality:* **PORTUGUESE**

*Service Address:* **72 TUCHMACHERSTRASSE  
ZURICH  
SWITZERLAND  
8041**

*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 voting rights 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 shares 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>

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

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*Names:* **MR JOAO MANUEL CARDOSO DOS SANTOS COELHO**

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

*Date of Birth:* **\*\*/12/1995** *Nationality:* **PORTUGUESE**

*Service Address:* **21 GALLERY APARTMENTS 6 LAMB WALK  
LONDON  
ENGLAND  
SE1 3GL**

*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 voting rights 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 shares 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>

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

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*Names:* **MR DANIEL ALFREDO VAN DEN BERGHE**

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

*Date of Birth:* **\*\*/09/1989** *Nationality:* **BELGIAN,COLOMBIAN**

*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.*

*Nature of control*

**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***

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

*Name:* **JOAO MANUEL CARDOSO DOS SANTOS COELHO**

*Authenticated* **YES**

*Name:* **DANIEL ALFREDO VAN DEN BERGHE**

*Authenticated* **YES**

*Name:* **GONCALO ALFREDO DOS SANTOS RODRIGUES**

*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 MULTY CLOUD 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
JOAO MANUEL CARDOSO DOS SANTOS COELHO	Authenticated Electronically
DANIEL ALFREDO VAN DEN BERGHE	Authenticated Electronically
GONCALO ALFREDO DOS SANTOS RODRIGUES	Authenticated Electronically

Dated: 15/02/2022