

FILE COPY



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

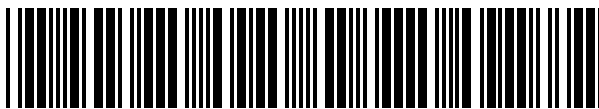
Company Number **13930739**

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

FALSE FLAG 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 **21st February 2022**



N13930739M



Companies House



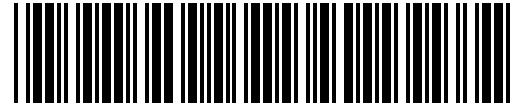
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/02/2022**

XAYAOIOO

Company Name in full:

FALSE FLAG LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 CHAPEL HOUSE COTTAGES CHAPEL HOUSE GROUNDS
CHIPPING NORTON
ENGLAND OX7 5SZ**

Sic Codes:

62012

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>	800
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	800
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	800
		<i>Total aggregate nominal value:</i>	800
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICK REDKNAP**

Address **5 CHAPEL HOUSE
COTTAGES CHAPEL HOUSE
GROUNDS
CHIPPING NORTON
ENGLAND
OX7 5SZ**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS REDKNAP**

Address **23 HIGHWORTH PLACE
WITNEY
ENGLAND
OX28 4AB**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN SWEENEY**

Address **10 ST. LAWRENCE ROAD
OXFORD
ENGLAND
OX1 5AZ**

Class of Shares: **ORDINARY**

Number of shares: **250**

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 ADRIAN SWEENEY**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Service Address: **10 ST. LAWRENCE ROAD
OXFORD
ENGLAND
OX1 5AZ**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR PATRICK JAMES REDKNAP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR THOMAS STEPHEN REDKNAP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Service Address: **23 HIGHWORTH PLACE
WITNEY
ENGLAND
OX28 4AB**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **PATRICK REDKNAP**

Authenticated **YES**

Name: **THOMAS REDKNAP**

Authenticated **YES**

Name: **ADRIAN SWEENEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FALSE FLAG 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
PATRICK REDKNAP	Authenticated Electronically
THOMAS REDKNAP	Authenticated Electronically
ADRIAN SWEENEY	Authenticated Electronically

Dated: 21/02/2022