

**FILE COPY**



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

Company Number **13949587**

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

**REN2WORK 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 Wales

Given at Companies House, Cardiff, on **2nd March 2022**



\*N13949587X\*



**Companies House**



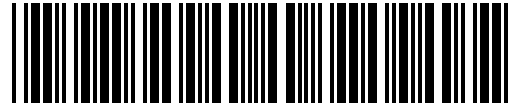
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW672J

*Company Name in full:*

**REN2WORK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**24 THE NEWPORT BUSINESS CENTRE CORPORATION ROAD,  
NEWPORT  
WALES NP194RF**

*Sic Codes:*

**68209  
68320  
82990**

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

**Private (Ltd by Shares)**

*Company Director*      *1*



*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MS DOMINIQUE JONNA**

Surname: **DEJONG**

*Service Address:* **24 THE NEWPORT BUSINESS CENTRE CORPORATION ROAD,  
NEWPORT  
WALES NP194RF**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:*    **\*\*/11/1996**                      *Nationality:*        **DUTCH**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CRAIG ANTHONY DAVIES**

*Address* **CLIFF COTTAGE, CLIFF  
COTTAGE PARK HILL  
MOUNTAIN ASH  
WALES  
CF45 3RL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **LUCY DAVIES**

*Address* **65 ST JOHNS VIEW  
BARRY  
WALES  
CF62 4NZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **MAX WILHELMINUS  
ALBERTINAS KASTANJE**

*Address* **24 THE NEWPORT  
BUSINESS CENTRE  
CORPORATION ROAD,  
NEWPORT  
WALES  
NP194RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DOMINIQUE JONNA  
DEJONG**

*Address* **24 THE NEWPORT  
BUSINESS CENTRE  
CORPORATION ROAD,  
NEWPORT  
WALES  
NP194RF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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 CRAIG ANTHONY DAVIES**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1987** *Nationality:* **BRITISH**

*Service Address:* **CLIFF COTTAGE, CLIFF COTTAGE PARK HILL  
MOUNTAIN ASH  
UNITED KINGDOM  
CF45 3RL**

*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.**

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

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*Names:* **MRS LUCY DAVIES**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1987** *Nationality:* **BRITISH**

*Service Address:* **65 ST JOHNS VIEW  
BARRY  
UNITED KINGDOM  
CF62 4NZ**

*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.**

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

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*Names:* **MR MAX WILHELMINUS ALBERTINAS KASTANJE**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/08/1997** *Nationality:* **DUTCH**

*Service Address:* **91 GEESTERINGEL  
ALKMAAR  
NETHERLANDS  
1815BB**

*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.**

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

---

*Names:* **MS DOMINIQUE JONNA DEJONG**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/11/1996** *Nationality:* **DUTCH**

*Service Address:* **91 GEESTERINGEL  
ALKMAAR  
NETHERLANDS  
1815BB**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of REN2WORK 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
CRAIG ANTHONY DAVIES	Authenticated Electronically
LUCY DAVIES	Authenticated Electronically
MAX WILHELMINUS ALBERTINAS KASTANJE	Authenticated Electronically
DOMINIQUE JONNA DEJONG	Authenticated Electronically

Dated: 01/03/2022