

**FILE COPY**



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

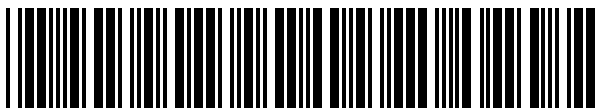
Company Number **14106132**

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

**BAREFOOT PROMOTIONS 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 **13th May 2022**



\*N141061325\*



**Companies House**



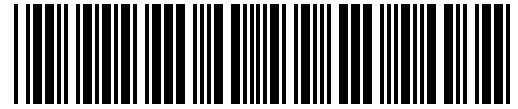
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/05/2022**

*XB3WBGUJ*

*Company Name in full:* **BAREFOOT PROMOTIONS LTD.**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **47820  
93290**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR PATTERSON HAMILTON**

*Surname:*                **JAMES**

*Service Address:*        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Country/State Usually  
Resident:*                **ANTIGUA AND BARBUDA**

*Date of Birth:*      **\*\*/11/1982**                      *Nationality:*      **CITIZEN OF ANTIGUA AND  
BARBUDA**

*Occupation:*        **TEAM LEADER**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR RENARD**

*Surname:* **RAMSEY**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

*Date of Birth:*    **\*\*/11/1985**                      *Nationality:*    **CITIZEN OF ANTIGUA AND BARBUDA**

*Occupation:* **REAL ESTATE AGENT**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR STEFAN**

Surname: **MASON**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Country/State Usually Resident:* **ANTIGUA AND BARBUDA**

*Date of Birth:*    **\*\*/11/1979**                      *Nationality:*        **CITIZEN OF ANTIGUA AND BARBUDA**

*Occupation:* **NIGHT MANAGER/AUDITOR**

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

*Company Director* 4

Type:	Person
Full Forename(s):	MR CARLOS
Surname:	BENITEZ
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	ANTIGUA AND BARBUDA

*Date of Birth:*    **\*\*/04/1979**                      *Nationality:*    **CITIZEN OF ANTIGUA AND BARBUDA**

*Occupation:*    **INVESTMENT BANKER**

*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:* **PATTERSON HAMILTON  
JAMES**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

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

*Name:* **RENARD RAMSEY**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

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

*Name:* **STEFAN MASON**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

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

*Name:* **CARLOS BENITEZ**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 PATTERSON HAMILTON JAMES**

*Country/State Usually Resident:* **ANTIGUA AND BARBUDA**

*Date of Birth:* **\*\*/11/1982** *Nationality:* **CITIZEN OF ANTIGUA AND BARBUDA**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **MR RENARD RAMSEY**

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

*Date of Birth:* **\*\*/11/1985** *Nationality:* **CITIZEN OF ANTIGUA AND BARBUDA**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 to exercise, or actually exercises, significant influence or control over the company.**

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

---

*Names:* **MR STEFAN MASON**

*Country/State Usually Resident:* **ANTIGUA AND BARBUDA**

*Date of Birth:* **\*\*/11/1979** *Nationality:* **CITIZEN OF ANTIGUA AND BARBUDA**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 to exercise, or actually exercises, significant influence or control over the company.**

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

---

*Names:* **MR CARLOS BENITEZ**

*Country/State Usually Resident:* **ANTIGUA AND BARBUDA**

*Date of Birth:* **\*\*/04/1979** *Nationality:* **CITIZEN OF ANTIGUA AND BARBUDA**

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 to exercise, or actually exercises, significant influence or control over 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**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BAREFOOT PROMOTIONS 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
PATTERSON HAMILTON JAMES	Authenticated Electronically
RENARD RAMSEY	Authenticated Electronically
STEFAN MASON	Authenticated Electronically
CARLOS BENITEZ	Authenticated Electronically

Dated: 13/05/2022