

FILE COPY



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

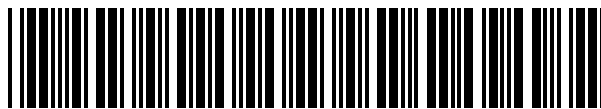
Company Number **14221009**

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

KNOCK TECHNOLOGY LIMITED

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 **7th July 2022**



N142210096



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: **06/07/2022**

XB7PGTKH

Company Name in full: **KNOCK TECHNOLOGY LIMITED**

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

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

Proposed Registered Office Address: **BASEMENT FLAT 75 LOTHAIR ROAD NORTH
LONDON
ENGLAND N4 1ER**

Sic Codes: **62012**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **KIRAN**

Surname: **MANN**

Former Names:

Service Address: **116 TARNWOOD PARK
LONDON
ENGLAND SE9 5PE**

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

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1000000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SHIBUMI DIGITAL EXPERIENCES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BASEMENT FLAT 75 LOTHAIR ROAD NORTH LONDON ENGLAND N4 1ER	<i>Number of shares:</i>	1000000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.000001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.000001

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: **RORY PETER DOMINIC GEORGE WATTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *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.

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.

Relevant Legal Entity (RLE) details

Company Name: **SHIBUMI DIGITAL EXPERIENCES LIMITED**

Service Address: **BASEMENT FLAT 75 LOTHAIR ROAD NORTH
LONDON
ENGLAND
N4 1ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **10315311**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **SHIBUMI DIGITAL EXPERIENCES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KNOCK TECHNOLOGY LIMITED

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
SHIBUMI DIGITAL EXPERIENCES LIMITED	Authenticated Electronically

Dated: 06/07/2022