

FILE COPY



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

Company Number **14247485**

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

REBOXD 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 **21st July 2022**



N14247485M



Companies House



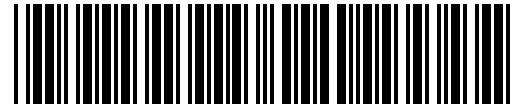
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/07/2022**

XB804601

Company Name in full:

REBOXD LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 10 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND LU7 0LB**

Sic Codes:

41100

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>	A	<i>Number allotted</i>	1200
	ORDINARY	<i>Aggregate nominal value:</i>	12
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS, OR ANY OTHER DISTRIBUTION VOTED ON THE A SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY,

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1200
		<i>Total aggregate nominal value:</i>	12
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN HOWARD BAKER**

Address **UNIT 10 ACORN FARM
BUSINESS CENTRE
CUBLINGTON ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0LB**

Class of Shares: **A ORDINARY**

Number of shares: **1200**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 JOHN HOWARD BAKER**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Service Address: **UNIT 10 ACORN FARM BUSINESS CENTRE
CUBLINGTON ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0LB**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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.

Statement of Compliance

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

Name: **JOHN HOWARD BAKER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REBOXD 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
JOHN HOWARD BAKER	Authenticated Electronically

Dated: 20/07/2022