

FILE COPY



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

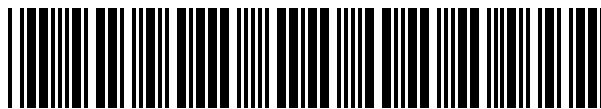
Company Number **14303633**

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

KANO WORLD 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 **18th August 2022**



N14303633A



Companies House



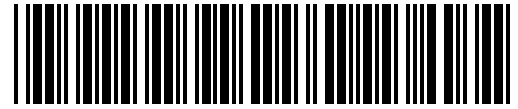
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/08/2022**

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Company Name in full:

KANO WORLD LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 12.1,11-29 FASHION STREET
LONDON
ENGLAND E1 6PX**

Sic Codes:

58290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **ALEXANDER**

Surname: **KLEIN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	895000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	89.5
<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>	895000
		<i>Total aggregate nominal value:</i>	89.5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVER DOTSCH**

Address **26 CHOLMELEY PARK
LONDON
ENGLAND
N6 5EU**

Class of Shares: **ORDINARY**

Number of shares: **225000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **ALEXANDER KLEIN**

Address **FLAT 3 20A ARTILLERY
LANE
LONDON
ENGLAND
E1 7LS**

Class of Shares: **ORDINARY**

Number of shares: **400000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **KANO COMPUTING
LIMITED**

Address **UNIT 12.1,11-29 FASHION
STREET
LONDON
ENGLAND
E1 6PX**

Class of Shares: **ORDINARY**

Number of shares: **270000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

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: **OLIVER DOTSCH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1994** *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: **ALEXANDER KLEIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *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.

Relevant Legal Entity (RLE) details

Company Name: **KANO COMPUTING LIMITED**

Service Address: **UNIT 12.1,11-29 FASHION STREET
LONDON
ENGLAND
E1 6PX**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **08375450**

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

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

Agent's Name: **THE ACCOUNTANCY PARTNERSHIP**

Agent's Address: **TWELVE QUAYS HOUSE EGERTON WHARF
BIRKENHEAD
UNITED KINGDOM
CH41 1LD**

Authorisation

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

Agent's Name: **THE ACCOUNTANCY PARTNERSHIP**

Agent's Address: **TWELVE QUAYS HOUSE EGERTON WHARF
BIRKENHEAD
UNITED KINGDOM
CH41 1LD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KANO WORLD 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
OLIVER DOTSCH	Authenticated Electronically
ALEXANDER KLEIN	Authenticated Electronically
KANO COMPUTING LIMITED	Authenticated Electronically

Dated: 17/08/2022