

**FILE COPY**



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

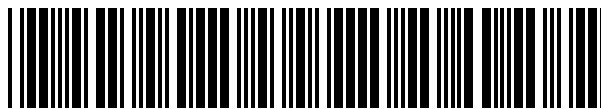
Company Number **14317336**

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

**WE ARE GAME CHANGERS 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 **25th August 2022**



\*N14317336F\*



**Companies House**



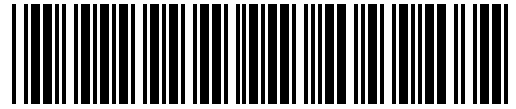
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/08/2022**

XBB1PTBT

*Company Name in full:* **WE ARE GAME CHANGERS LTD**

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

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

*Proposed Registered Office Address:* **20 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM W2 6LA**

*Sic Codes:* **78109**

*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 THOMAS RHYS**

*Surname:*                **BECK**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/09/1996**

*Nationality:*        **BRITISH**

*Occupation:*        **DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR HARRY THOMAS
Surname:	SOUTHALL
Former Names:	
Service Address:	12 TONSLEY PLACE LONDON ENGLAND SW18 1BP
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/02/1997**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR SAM MATTHEW
Surname:	ROSSI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/10/1996**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MISS LEILANI**

*Surname:* **MUNDAY**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1996**                      *Nationality:*        **BRITISH**

*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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **THOMAS BECK**

*Address* **20 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HARRY SOUTHALL**

*Address* **12 TONSLEY PLACE  
LONDON  
ENGLAND  
SW18 1BP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAM ROSSI**

*Address* **20 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LEILANI MUNDAY**

*Address* **20 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LA**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>THOMAS BECK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRY SOUTHALL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAM ROSSI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEILANI MUNDAY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of WE ARE GAME CHANGERS 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
THOMAS BECK	Authenticated Electronically
HARRY SOUTHALL	Authenticated Electronically
SAM ROSSI	Authenticated Electronically
LEILANI MUNDAY	Authenticated Electronically

Dated: 24/08/2022