

**FILE COPY**



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

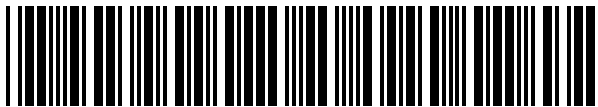
Company Number **14433954**

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

**STEPPR 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 October 2022**



\*N14433954K\*



**Companies House**



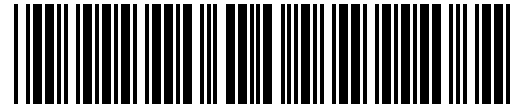
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **20/10/2022**

*XBEZU7XF*

*Company Name in full:*

**STEPPR LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**128 CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

*Sic Codes:*

**82990  
62090  
47990**

*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100000</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **STEPHEN JEFFREY**

*Address* **128 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **42500**

*Currency:* **GBP**

*Nominal value of each share:* **0.00001**

*Amount unpaid:* **0**

*Amount paid:* **0.00001**

*Name:* **HENRY JEFFREY**

*Address* **10 GREENHAVEN COURT  
1A MONTAGU PLACE  
LONDON  
UNITED KINGDOM  
W1H 2EP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **42500**

*Currency:* **GBP**

*Nominal value of each share:* **0.00001**

*Amount unpaid:* **0**

*Amount paid:* **0.00001**

*Name:* **EDWARD JEFFREY**

*Address* **FLAT 5 ZINC HOUSE 28  
ELSDALE STREET  
LONDON  
ENGLAND  
E9 6QY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12500**

*Currency:* **GBP**

*Nominal value of each share:* **0.00001**

*Amount unpaid:* **0**

*Amount paid:* **0.00001**

*Name:* **MIKUS ŠĻAUKSTIŅŠ**

*Address* **VĪTOLI STAICELE  
LIMBAŽU NOVADS  
LATVIA  
LV-4 043**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each share:* **0.00001**

*Amount unpaid:* **0**

*Amount paid:* **0.00001**

## ***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:* **STEPHEN MICHAEL MURDO JEFFREY**

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

*Date of Birth:* **\*\*/09/1989** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

---

*Names:* **HENRY RICHARD MATTHEW JEFFREY**

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

*Date of Birth:* **\*\*/09/1989** *Nationality:* **BRITISH**

*Service Address:* **10 GREENHAVEN COURT  
1A MONTAGU PLACE  
LONDON  
UNITED KINGDOM  
W1H 2EP**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **STEPHEN JEFFREY**

*Authenticated* **YES**

*Name:* **HENRY JEFFREY**

*Authenticated* **YES**

*Name:* **EDWARD JEFFREY**

*Authenticated* **YES**

*Name:* **MIKUS ŠĻAUKSTIŅŠ**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of STEPPR 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
STEPHEN JEFFREY	Authenticated Electronically
HENRY JEFFREY	Authenticated Electronically
EDWARD JEFFREY	Authenticated Electronically
MIKUS ŠĻAUKSTIŅŠ	Authenticated Electronically

Dated: 20/10/2022