

**FILE COPY**



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

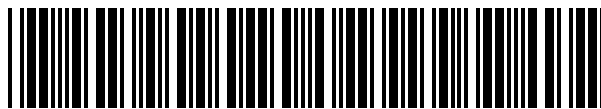
Company Number **14452887**

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

**CREATIVE POP-UPS 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 **31st October 2022**



\*N14452887Q\*



**Companies House**



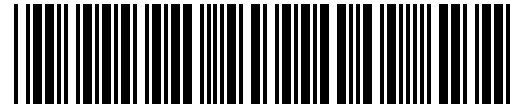
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **29/10/2022**

*XBFX6YG*

*Company Name in full:* **CREATIVE POP-UPS LTD**

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

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

*Proposed Registered Office Address:* **86 PILGRIM STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE1 6SG**

*Sic Codes:* **56210  
56302**

*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 NIGEL JAMES**

Surname: **HOLLIDAY**

Former Names:

Service Address: **14 EAST PARK ROAD  
GATESHEAD  
UNITED KINGDOM NE9 5AX**

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

Date of Birth: **\*\*/01/1979**      Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

### *Company Director      2*

Type: **Corporate**

Name: **TWO TRIBES LTD**

Principal / Business Address: **86 PILGRIM STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE1 6SG**

### ***UK Limited Company***

Registration Number: **13275194**

*The subscribers confirm that the corporate body 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NIGEL HOLLIDAY**

*Address* **14 EAST PARK ROAD  
GATESHEAD  
UNITED KINGDOM  
NE9 5AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TWO TRIBES LTD**

*Address* **86 PILGRIM STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6SG**

*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 initial significant control**

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**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**

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

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*Names:* **MR NIGEL JAMES HOLLIDAY**

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

*Date of Birth:* **\*\*/01/1979** *Nationality:* **ENGLISH**

*Service Address:* **14 EAST PARK ROAD  
GATESHEAD  
UNITED KINGDOM  
NE9 5AX**

*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>



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **TWO TRIBES LTD**

*Service Address:* **86 PILGRIM STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6SG**

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

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13275194**

<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity 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 relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **NIGEL HOLLIDAY**  
*Authenticated* **YES**  
*Name:* **TWO TRIBES LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CREATIVE POP-UPS 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
NIGEL HOLLIDAY	Authenticated Electronically
TWO TRIBES LTD	Authenticated Electronically

Dated: 29/10/2022