

**FILE COPY**



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

Company Number **14466550**

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

**GO TENDA 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 **7th November 2022**



\*N14466550I\*



**Companies House**



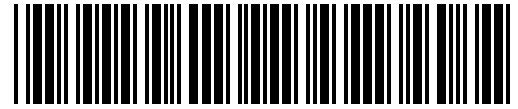
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/11/2022**

*XBG1PBC5*

*Company Name in full:*

**GO TENDA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CONCEPT HOUSE TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM CO16 9AA**

*Sic Codes:*

**62012**

*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):* **MR STEPHEN ROBERT**

Surname: **BROOKS**

*Former Names:* **STEPHEN ROBERT BROOKS**

*Service Address:* **CONCEPT HOUSE TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM CO16 9AA**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/07/1981**                      *Nationality:*        **BRITISH**

*Occupation:* **ACCOUNT DIRECTOR**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MR RYAN DAVID**

Surname: **CARVEY**

Service Address: **CONCEPT HOUSE TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM CO16 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1984** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

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

## Company Director 4

Type: **Person**

Full Forename(s): **MR STEPHEN PAUL**

Surname: **HILL**

Service Address: **CONCEPT HOUSE TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM CO16 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1975** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

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

Type:	Person
Full Forename(s):	MR MARTIN JOHN
Surname:	ROBINSON
Former Names:	MARTIN JOHN ROBINSON
Service Address:	CONCEPT HOUSE TENDRING PARK COLCHESTER ROAD TENDRING ESSEX UNITED KINGDOM CO16 9AA
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/04/1988** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EXPERIENTIAL LTD**

*Address* **CONCEPT HOUSE  
TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM  
CO16 9AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

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

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*Company Name:* **EXPERIENTIAL LTD**

*Service Address:* **CONCEPT HOUSE TENDRING PARK  
COLCHESTER ROAD  
TENDRING ESSEX  
UNITED KINGDOM  
CO16 9AA**

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

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

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

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

*Registration Number:* **09573271**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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.*

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

*Agent's Name:* **SCRUTTON BLAND LLP**

*Agent's Address:* **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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## ***Authorisation***

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

*Agent's Name:* **SCRUTTON BLAND LLP**

*Agent's Address:* **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GO TENDA 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
EXPERIENTIAL LTD	Authenticated Electronically

Dated: 04/11/2022