

FILE COPY



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

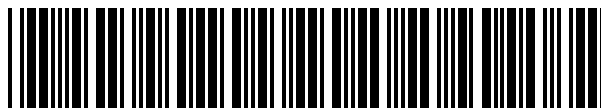
Company Number **14515335**

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

B INFLUENCED 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 **30th November 2022**



N14515335E



Companies House



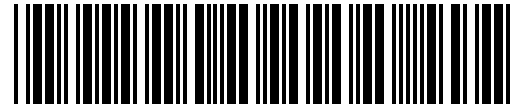
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/11/2022**

XBHTSE3N

Company Name in full:

B INFLUENCED LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
ENGLAND SW19 1NE**

Sic Codes:

47510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR YOGI**

Surname: **SHARP**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NE**

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

Date of Birth: ****/03/1986** *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): **MS TALYA NATALIE**

Surname: **SHARP**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NE**

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

Date of Birth: ****/02/1995** 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 SCOTT**

Surname: **CARTER**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NE**

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

Date of Birth: ****/09/1987** Nationality: **BRITISH**

Occupation: **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> | 300 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 300 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 300 |
| | | <i>Total aggregate nominal value:</i> | 300 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **YOGI SHARP**

Address **HIGHLAND HOUSE 165 THE
BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TALYA NATALIE SHARP**

Address **HIGHLAND HOUSE 165 THE
BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SCOTT CARTER**

Address **HIGHLAND HOUSE 165 THE
BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

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)

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: **MR YOGI SHARP**

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

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 shares in the company. |
| <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. |

Individual Person with Significant Control details

Names: **MS TALYA NATALIE SHARP**

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

Date of Birth: ****/02/1995** *Nationality:* **BRITISH**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

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| <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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MR SCOTT CARTER**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Service Address: **HIGHLAND HOUSE 165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1NE**

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| <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. |

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of B INFLUENCED 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 |
|-------------------------|------------------------------|
| YOGI SHARP | Authenticated Electronically |
| TALYA NATALIE SHARP | Authenticated Electronically |
| SCOTT CARTER | Authenticated Electronically |

Dated: 29/11/2022