

**FILE COPY**



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

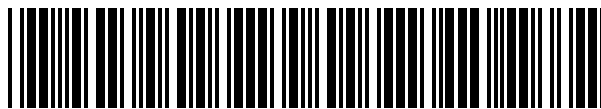
Company Number **14784713**

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

**ROCKET MATRIX HOLDINGS 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 **6th April 2023**



\*N14784713M\*



**Companies House**



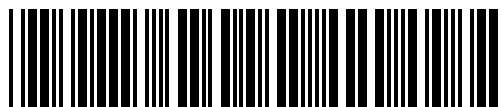
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/04/2023**

*XC0V0QWY*

*Company Name in full:* **ROCKET MATRIX HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **C/O META TAX 67 CHURCH STREET  
LANCASTER  
LANCASHIRE  
ENGLAND LA1 1ET**

*Sic Codes:* **64209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MR JAMES ROBERT**

*Surname:*                         **ROGERSON**

*Service Address:*                **C/O META TAX 67 CHURCH STREET**  
    **LANCASTER**  
    **LANCASHIRE**  
    **ENGLAND LA1 1ET**

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

Type:	Person
Full Forename(s):	MR JAMES ROBERT
Surname:	ROGERSON
Service Address:	C/O META TAX 67 CHURCH STREET LANCASTER LANCASHIRE ENGLAND LA1 1ET
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1967**                      *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>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:*           **JAMES ROBERT  
ROGERSON**

*Class of Shares:*           **ORDINARY**

*Address*           **C/O META TAX 67 CHURCH  
STREET  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA1 1ET**

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

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*Names:* **MR JAMES ROBERT ROGERSON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Service Address:* **C/O META TAX 67 CHURCH STREET  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA1 1ET**

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

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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:* **META TAX LIMITED**

*Agent's Address:* **67 CHURCH STREET  
LANCASTER  
ENGLAND  
LA1 1ET**

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## ***Authorisation***

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

*Agent's Name:* **META TAX LIMITED**

*Agent's Address:* **67 CHURCH STREET  
LANCASTER  
ENGLAND  
LA1 1ET**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ROCKET MATRIX HOLDINGS 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
JAMES ROBERT ROGERSON	Authenticated Electronically

Dated: 06/04/2023