

FILE COPY



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

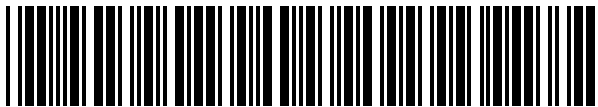
Company Number **14861981**

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

PINK FLAMINGO DIGITAL 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 **11th May 2023**



N14861981P



Companies House



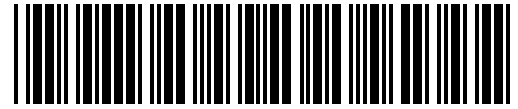
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/05/2023**

XC38FEL1

Company Name in full: **PINK FLAMINGO DIGITAL LTD**

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

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

Proposed Registered Office Address: **35 BURNLEY ROAD
BRIERCLIFFE
BURNLEY
ENGLAND BB10 2JF**

Sic Codes: **74100**

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

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **GEOGHEGAN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **FORREST**

Former Names:

Service Address: **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND M41 9LB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **TRACY**

Surname: **ENTWISTLE**

Former Names:

Service Address: **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND M41 9LB**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **CHRIS FORREST**

Address **35 BURNLEY ROAD
BRIERCLIFFE
BURNLEY
ENGLAND
BB10 2JF**

Class of Shares: **ORDINARY**

Number of shares: **2**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **ANDREW GEOGHEGAN**

Address **35 BURNLEY ROAD
BRIERCLIFFE
BURNLEY
ENGLAND
BB10 2JF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **WILLIAM FORREST**

Address **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND
M41 9LB**

Class of Shares: **ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **TRACY ENTWISTLE**

Address **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND
M41 9LB**

Class of Shares: **ORDINARY**

Number of shares: **4**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

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: **TRACY ENTWISTLE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Service Address: **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND
M41 9LB**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR WILLIAM FORREST**

Country/State Usually Resident: **ENGLAND**

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

Service Address: **23 MEADOWGATE
URMSTON
MANCHESTER
ENGLAND
M41 9LB**

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

Statement of Compliance

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

<i>Name:</i>	CHRIS FORREST
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW GEOGHEGAN
<i>Authenticated</i>	YES
<i>Name:</i>	WILLIAM FORREST
<i>Authenticated</i>	YES
<i>Name:</i>	TRACY ENTWISTLE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PINK FLAMINGO DIGITAL 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
CHRIS FORREST	Authenticated Electronically
ANDREW GEOGHEGAN	Authenticated Electronically
WILLIAM FORREST	Authenticated Electronically
TRACY ENTWISTLE	Authenticated Electronically

Dated: 10/05/2023