FILE COPY



OF A PRIVATE LIMITED COMPANY

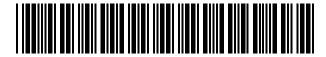
Company Number **14911565**

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

TOY GAMES SQUAD 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 2nd June 2023



N14911565J







Application to register a company



Received for filing in Electronic Format on the: 02/06/2023

Company Name in

TOY GAMES SQUAD LIMITED

Company Type:

Private company limited by shares

Situation of

full:

England and Wales

Registered Office:

Proposed Registered Office Address:

5 HOLBORN LANE CHATHAM

ENGLAND ME4 4WA

Sic Codes: 47650

47910

32401

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MARJAN

Surname: KULES

Former Names:

Service Address: 7 HOLBORN LANE

CHATHAM

ENGLAND ME4 4WA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/2001 Nationality: LITHUANIAN

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: MARJAN KULES

Address 7 HOLBORN LANE Class of Shares: ORDINARY

CHATHAM

ENGLAND Number of shares: 1
ME4 4WA Currency: GBP

Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 14911565

Individual Person with Significant Control details

Names: MR MARJAN KULES

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/2001 Nationality: LITHUANIAN

Service Address: 7 HOLBORN LANE

CHATHAM ENGLAND ME4 4WA

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.

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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.

Name: MARJAN KULES

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TOY GAMES SQUAD 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
MARJAN KULES	Authenticated Electronically

Dated: 02/06/2023