

**FILE COPY**



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

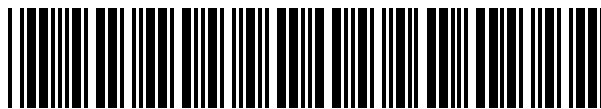
Company Number **15106100**

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

**MANIFESTO C&N 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 August 2023**



\*N151061001\*



**Companies House**



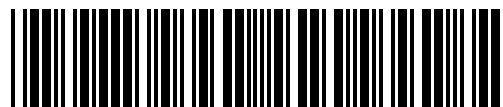
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **30/08/2023**

XCAZN5AZ

*Company Name in full:*

**MANIFESTO C&N LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DIAMOND HOUSE 36-38 HATTON GARDEN  
LONDON  
ENGLAND EC1N 8EB**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### *Company Director      1*

Type: **Person**  
Full Forename(s): **MR NICHOLAS**  
Surname: **SMITH**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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

### *Company Director      2*

Type: **Corporate**  
Name: **MANIFESTO GROWTH LTD**  
Principal / Business Address: **DIAMOND HOUSE 36-38 HATTON GARDEN  
LONDON  
ENGLAND EC1N 8EB**

### ***UK Limited Company***

Registration Number: **08870618**

*The subscribers confirm that the corporate body 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>75</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>75</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>75</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>75</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

# ***Initial Shareholdings***

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*Name:* **MANIFESTO GROWTH LTD**

*Address* **DIAMOND HOUSE 36-38  
HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*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:* **MANIFESTO GROWTH LTD**

*Service Address:* **DIAMOND HOUSE 36-38 HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8EB**

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

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

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

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

*Registration Number:* **08870618**

|                          |   |
|--------------------------|---|
| <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>                                  |
| <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 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.*

*Name:* **MANIFESTO GROWTH LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of MANIFESTO C&N 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               |
|-------------------------|------------------------------|
| MANIFESTO GROWTH LTD    | Authenticated Electronically |

Dated: 30/08/2023