

FILE COPY



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

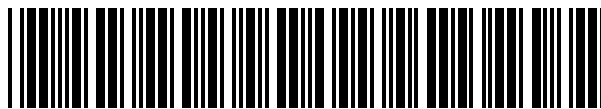
Company Number **15109101**

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

PROJECT SWOOP 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 **1st September 2023**



N151091015



Companies House



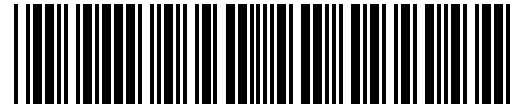
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



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

XCAZNBKV

<i>Company Name in full:</i>	PROJECT SWOOP LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	57A RANDOLPH AVENUE LONDON ENGLAND W9 1BQ
<i>Sic Codes:</i>	96090 62090

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NOAH SADRIAN**

Address **42 BASSETT ROAD
LONDON
ENGLAND
W10 6JL**

Class of Shares: **ORDINARY**

Number of shares: **400**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **JADEN GARDIOLA**

Address **1 HASTINGS CLOSE
BRICKET WOOD
ST. ALBANS
ENGLAND
AL2 3FS**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **AMARI VICTOR**

Address **FLAT 15 AMBASSADOR
HOUSE CARLTON HILL
LONDON
ENGLAND
NW8 0NJ**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **JASPER TOWLEH**

Address **14 CLITTERHOUSE ROAD
LONDON
ENGLAND
NW2 1DG**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **SHELBE YOUSEY**

Address **57A RANDOLPH AVENUE
LONDON
ENGLAND
W9 1BQ**

Class of Shares: **ORDINARY**

Number of shares: **450**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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: **SHELBE BROOKS YOUSEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/2007** *Nationality:* **AMERICAN**

Service address recorded as Company's registered office

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: **NOAH WINTHROP PEPPER SADRIAN**

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

Date of Birth: ****/05/2007** *Nationality:* **AMERICAN,BRITISH**

Service Address: **42 BASSETT ROAD
LONDON
ENGLAND
W10 6JL**

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.

Statement of Compliance

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

<i>Name:</i>	NOAH SADRIAN
<i>Authenticated</i>	YES
<i>Name:</i>	JADEN GARDIOLA
<i>Authenticated</i>	YES
<i>Name:</i>	AMARI VICTOR
<i>Authenticated</i>	YES
<i>Name:</i>	JASPER TOWLEH
<i>Authenticated</i>	YES
<i>Name:</i>	SHELBE YOUSEY
<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 PROJECT SWOOP 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
NOAH SADRIAN	Authenticated Electronically
JADEN GARDIOLA	Authenticated Electronically
AMARI VICTOR	Authenticated Electronically
JASPER TOWLEH	Authenticated Electronically
SHELBE YOUSEY	Authenticated Electronically

Dated: 30/08/2023