

**FILE COPY**



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

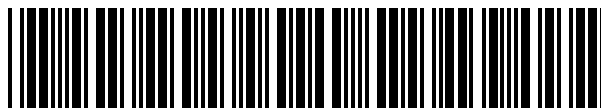
Company Number **15146018**

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

**PANABUILD INNOVATIONS 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 **18th September 2023**



\*N15146018D\*



**Companies House**



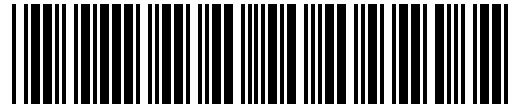
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **15/09/2023**

XCC3STB5

*Company Name in full:* **PANABUILD INNOVATIONS LIMITED**

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

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

*Proposed Registered Office Address:* **6 HEDDON STREET  
LONDON  
ENGLAND W1B 4BT**

*Sic Codes:* **43999**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **WESTEND CORPORATE LLP**  
*Principal / Business Address:* **6 HEDDON STREET  
LONDON  
ENGLAND W1B 4BT**

### ***Other Corporate Body or Firm***

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC387739**

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

Type:	Person
Full Forename(s):	MR HARRY
Surname:	MANSEL-PLYDELL
Former Names:	
Service Address:	2 ASTROP ROAD KINGS SUTTON BANBURY ENGLAND OX17 3PG
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1966**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **LAMBERT**

*Former Names:*

*Service Address:*                      **FLAT 2 SILVERTREES 14 LANDSCAPE ROAD  
WARLINGHAM  
ENGLAND CR6 9JB**

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

*Date of Birth:*      **\*\*/09/1958**                      *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>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.02</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>200</b>
		<i>Total aggregate nominal value:</i>	<b>0.02</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **HARRY MANSEL-  
PLEYDELL**

*Address*       **2 ASTROP ROAD  
KINGS SUTTON  
BANBURY  
ENGLAND  
OX17 3PG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*             **0.0001**

*Name:*           **CHRISTOPHER LAMBERT**

*Address*       **FLAT 2 SILVERTREES 14  
LANDSCAPE ROAD  
WARLINGHAM  
ENGLAND  
CR6 9JB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*             **0.0001**

## ***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 HARRY MANSEL-PLEYDELL**

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**

*Service Address:* **2 ASTROP ROAD  
KINGS SUTTON  
BANBURY  
ENGLAND  
OX17 3PG**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>

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

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*Names:* **MR CHRISTOPHER LAMBERT**

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

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**

*Service Address:* **FLAT 2 SILVERTREES 14 LANDSCAPE ROAD  
WARLINGHAM  
ENGLAND  
CR6 9JB**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.*

*Name:* **HARRY MANSEL-PLEYDELL**  
*Authenticated* **YES**  
*Name:* **CHRISTOPHER LAMBERT**  
*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 PANABUILD INNOVATIONS 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
HARRY MANSEL-PLYDELL	Authenticated Electronically
CHRISTOPHER LAMBERT	Authenticated Electronically

Dated: 15/09/2023