

FILE COPY



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

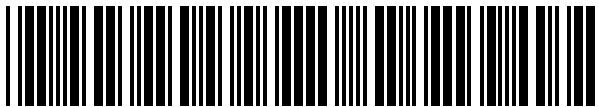
Company Number **15173078**

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

RYME WORLDWIDE 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 **28th September 2023**



N15173078J



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: **27/09/2023**

XCCXFUID

Company Name in full: **RYME WORLDWIDE LIMITED**

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

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

Proposed Registered Office Address: **UNIT 2B WIMBLEDON AVENUE
BRANDON
SUFFOLK
UNITED KINGDOM IP27 0NZ**

Sic Codes: **33170**

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 WILLIAM JR OSCAR**

Surname: **DELANEY**

Former Names:

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/01/1960**

Nationality: **AMERICAN,IRISH**

Occupation: **CEO**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MICHAEL CHARLES**

Surname: **DELANEY**

Former Names:

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1988**

Nationality: **AMERICAN,IRISH**

Occupation: **CDO**

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>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WORLDWIDE ENVIRONMENTAL PRODUCTS INC	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	1100 BEACON STREET BREA CALIFORNIA UNITED STATES 92821	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR MICHAEL CHARLES DELANEY**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1988** *Nationality:* **AMERICAN,IRISH**

Service Address: **37 NEW HAVEN
CALIFORNIA
UNITED STATES**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **WORLDWIDE ENVIRONMENTAL PRODUCTS INC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RYME WORLDWIDE 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
WORLDWIDE ENVIRONMENTAL PRODUCTS INC	Authenticated Electronically

Dated: 27/09/2023