

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12717476**

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

DIIGI 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 **3rd July 2020**



* N12717476M *



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: 02/07/2020

X98G9QTV

Company Name in full:

DIIGI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**68 GRAFTON WAY
LONDON
ENGLAND W1T 5DS**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type: Person

Full Forename(s): MR SEBASTIAN

Surname: **BAXTER**

Former Names:

***Service Address:* 14 HOLYWELL ROW
LONDON
ENGLAND EC2A 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1985

Nationality: BRITISH

Occupation: BUSINESS
PERSON

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	9600
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	9600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEBASTIAN BAXTER**

Address **14 HOLYWELL ROW
LONDON
ENGLAND
EC2A 4JB**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **3200**

Amount unpaid: **0**

Amount paid: **3200**

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 SEBASTIAN BAXTER

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

Date of Birth: **/06/1985 ***Nationality:*** BRITISH

Service Address: 14 HOLYWELL ROW
LONDON
ENGLAND
EC2A 4JB

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Name: **SEBASTIAN BAXTER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DIIGI 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
SEBASTIAN BAXTER	Authenticated Electronically

Dated: 02/07/2020