

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13016235

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

DD PRODUCTS 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 **13th November 2020**



* N130162358 *



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: **12/11/2020**

X9HNU7BF

Company Name in full: **DD PRODUCTS LTD**

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

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

Proposed Registered Office Address: **33 NORTH AUDLEY ST.
LONDON
GREATER LONDON
ENGLAND W1K 6ZQ**

Sic Codes: **46450**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS YULIA**

Surname: **RORSTROM**

Service Address: **33 NORTH AUDLEY STREET
LONDON
ENGLAND W1K 6ZQ**

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

Date of Birth: ****/03/1985** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MISS ANASTASIYA

Surname: MALYSHEVA

Service Address: **33 NORTH AUDLEY STREET**
LONDON
UNITED KINGDOM W1K 6ZQ

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

Date of Birth: ****/01/1991** *Nationality:* **RUSSIAN**

Occupation: COMPANY
DIRECTOR

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

Name: **ANATIDAE HOLDINGS LTD**

Address **33 NORTH AUDLEY STREET
LONDON
ENGLAND
W1K 6ZQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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: **MRS YULIA RORSTROM**

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

Date of Birth: ****/03/1985** ***Nationality:*** **BRITISH**

Service Address: **33 NORTH AUDLEY STREET
LONDON
UNITED KINGDOM
W1K 6ZQ**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DD PRODUCTS 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 each.

Subscriber:

Anatidae Holdings Ltd

Authentication: Authenticated Electronically

Dated: 12 Nov 2020