

FILE COPY



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

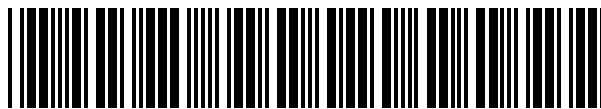
Company Number **13704500**

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

ACIDPUPPY 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 **26th October 2021**



N137045007



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: **25/10/2021**

XAFTWHAB

Company Name in full:

ACIDPUPPY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LAUNCHPAD BUILDING PENRYN CAMPUS
PENRYN
CORNWALL
UNITED KINGDOM TR10 9FE**

Sic Codes:

62011

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type:	Person
Full Forename(s):	MR JACOB SCOTT
Surname:	GILL-DONALD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1997** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR EDUARDS MATİSS
Surname:	FREIFALTS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1997** *Nationality:* **LATVIAN**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS EMMANUELLE**

Surname: **TINEMBART**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1994** *Nationality:* **BRITISH,SWISS**

Occupation: **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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	100000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KARL EGGERT**

Address **LAUNCHPAD BUILDING
PENRYN CAMPUS
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9FE**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **JACOB GILL-DONALD**

Address **LAUNCHPAD BUILDING
PENRYN CAMPUS
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9FE**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **EDUARDS FREIFALTS**

Address **LAUNCHPAD BUILDING
PENRYN CAMPUS
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9FE**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **EMMANUELLE
TINEMBART**

Address **LAUNCHPAD BUILDING
PENRYN CAMPUS
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9FE**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **TOBY FESZCZUR-
HATCHETT**

Address **9 DRACAENA AVENUE
FALMOUTH
ENGLAND
TR11 2EG**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.0001**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	KARL EGGERT
<i>Authenticated</i>	YES
<i>Name:</i>	JACOB GILL-DONALD
<i>Authenticated</i>	YES
<i>Name:</i>	EDUARDS FREIFALTS
<i>Authenticated</i>	YES
<i>Name:</i>	EMMANUELLE TINEMBART
<i>Authenticated</i>	YES
<i>Name:</i>	TOBY FESZCZUR-HATCHETT
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ACIDPUPPY 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
KARL EGGERT	Authenticated Electronically
JACOB GILL-DONALD	Authenticated Electronically
EDUARDS FREIFALTS	Authenticated Electronically
EMMANUELLE TINEMBART	Authenticated Electronically
TOBY FESZCZUR-HATCHETT	Authenticated Electronically

Dated: 25/10/2021