

**FILE COPY**



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

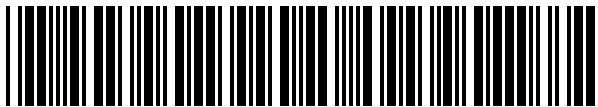
Company Number **14853914**

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

**WEDISSIMO 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 **8th May 2023**



\*N14853914M\*



**Companies House**



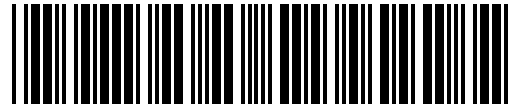
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **08/05/2023**

XC33014Z

*Company Name in full:* **WEDISSIMO LIMITED**

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

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

*Proposed Registered Office Address:* **4 RENSHAW CLOSE  
LONDON  
ENGLAND SE6 4BB**

*Sic Codes:* **62012**

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

*Company Director*      *1*

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |                |
|-------------------------------|-----------------|---------------------------------|----------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1000000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</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>1000000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b>     |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>       |

## ***Initial Shareholdings***

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*Name:*           **ANDREW BOWKER**

*Address*       **4 RENSHAW CLOSE  
LONDON  
ENGLAND  
SE6 4BB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **520000**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **0.0001**

*Name:*           **DAVID CLARK**

*Address*       **19 ARDGOWAN ROAD  
LONDON  
ENGLAND  
SE6 1AJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **480000**

*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 ANDREW RICHARD BOWKER**

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

*Date of Birth:* **\*\*/12/1984** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 50% but less than 75% of the voting rights in the company.</b>              |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% 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 DAVID CLARK**

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

*Date of Birth:* **\*\*/09/1984** *Nationality:* **BRITISH**

*Service Address:* **19 ARDGOWAN ROAD  
LONDON  
ENGLAND  
SE6 1AJ**

*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> |

## ***Statement of Compliance***

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

*Name:* **ANDREW BOWKER**

*Authenticated* **YES**

*Name:* **DAVID CLARK**

*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 WEDISSIMO 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               |
|-------------------------|------------------------------|
| ANDREW BOWKER           | Authenticated Electronically |
| DAVID CLARK             | Authenticated Electronically |

Dated: 08/05/2023