

FILE COPY



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

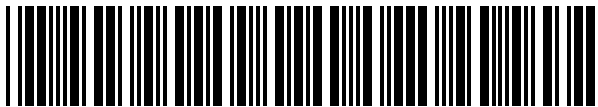
Company Number **14946235**

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

SUITE 07 UK 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 **19th June 2023**



N14946235L



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: **16/06/2023**

XC5RY1A0

Company Name in full:

SUITE 07 UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 HANOVER STREET
BATH
ENGLAND BA1 6PP**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Name: SUITE07 APS

Address C/O FINANCIAL
OUTSOURCING APS
RAFFINADERIVEJ 10
KØBENHAVN
DENMARK
2300

Class of Shares: ORDINARY

Number of shares: 93

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: KR32019 APS

Address 15,2 ROSENBORGGADE
KØBENHAVN K
DENMARK
1130

Class of Shares: ORDINARY

Number of shares: 7

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

Relevant Legal Entity (RLE) details

Company Name: **SUITE07 APS**

Service Address: **C/O FINANCIAL OUTSOURCING APS RAFFINADERIVEJ
10
KØBENHAVN
DENMARK
2300**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE DANISH COMPANIES ACT**

Register Location: **DENMARK CENTRAL BUSINESS REGISTER (CVR)**

Country/State: **DENMARK**

Registration Number: **38403575**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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: **SUITE07 APS**

Authenticated **YES**

Name: **KR32019 APS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUITE 07 UK 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
SUITE07 APS	Authenticated Electronically
KR32019 APS	Authenticated Electronically

Dated: 16/06/2023