

**FILE COPY**



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

Company Number **10958804**

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

**GEMOPOLY 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 **12th September 2017**



\* N10958804M \*



**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: **11/09/2017**

X6EPY92Z

*Company Name in full:*

**GEMOPOLY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**

*Sic Codes:*

**47910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **DANIEL**

*Surname:*                **WALLBRIDGE**

*Service Address:*        **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**

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

*Date of Birth:*    **\*\*/08/1975**                      *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):* **JESSICA**  
*Surname:* **IVES**  
*Service Address:* **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/02/1981** *Nationality:* **BRITISH**  
*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* DANIEL WALLBRIDGE

*Address* INTERNATIONAL HOUSE 24  
HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN

*Class of Shares:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JESSICA IVES

*Address* INTERNATIONAL HOUSE 24  
HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN

*Class of Shares:* ORDINARY

*Number of shares:* 1

*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:* **DANIEL WALLBRIDGE**

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**

*Service Address:* **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

*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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **JESSICA IVES**

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

*Date of Birth:* **\*\*/02/1981** *Nationality:* **BRITISH**

*Service Address:* **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

*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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## Statement of Compliance

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **REGISTERED ADDRESS LTD**

*Agent's Address:* **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

---

## Authorisation

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **REGISTERED ADDRESS LTD**

*Agent's Address:* **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

---

# Companies Act 2006

## COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

### GEMOPOLY 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.

Subscribers:

Daniel Wallbridge

Jessica Ives

Authentication: Authenticated Electronically

Dated: 11 SEPTEMBER 2017