

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11918459**

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

**WIDDERSHINS 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 **1st April 2019**



\* N11918459P \*



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: 30/03/2019*

X82AX9DK

*Company Name in full:*

**WIDDERSHINS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND RG7 8NN**

*Sic Codes:*

**70100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MICHAEL HELMUT ERICH**

***Surname:***                **KORDAL**

***Former Names:***

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

***Country/State Usually***    **GERMANY**

***Resident:***

***Date of Birth:***    **\*\*/08/1955**                      ***Nationality:***    **GERMAN**

***Occupation:***    **BUSINESSMAN**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>120</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>EUR</b>	<i>Total number of shares:</i>	<b>120</b>
		<i>Total aggregate nominal value:</i>	<b>120</b>
		<i>Total aggregate unpaid:</i>	<b>120</b>

## ***Initial Shareholdings***

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*Name:* **NETIZEN CLUB LIMITED**

*Address* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **120**

*Currency:* **EUR**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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 MICHAEL HELMUT ERICH KORDAL**

***Country/State Usually  
Resident:*** **GERMANY**

***Date of Birth:*** **\*\*/08/1955** ***Nationality:*** **GERMAN**

***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.***

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** NETIZEN CLUB LIMITED

***Service Address:*** 5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN

***Legal Form:*** PRIVATE COMPANY LIMITED BY GUARANTEE

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** REGISTERED OFFICE IN ENGLAND AND WALES

***Country/State:*** ENGLAND

***Registration Number:*** 11912998

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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:* **NETIZEN CLUB LIMITED**  
*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 WIDDERSHINS 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
Netizen Club Limited	Authenticated Electronically

Dated: 30/03/2019