

FILE COPY



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

Company Number **12241679**

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

**PINGUY OS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd October 2019**



\* N12241679J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **02/10/2019**

**X8F8QT41**

*Company Name in full:*

**PINGUY OS LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 REDHORN CLOSE  
POOLE  
ENGLAND BH16 5BE**

*Sic Codes:*

**58290**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:**                                **Person**

**Full Forename(s):**                **MR ANTONI LEON RIKKI**

**Surname:**                            **NORMAN**

**Former Names:**

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

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

**Date of Birth:**    **\*\*/07/1982**                                **Nationality:**    **ENGLISH**

**Occupation:**    **SOFTWARE  
ENGINEER**

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

## ***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 ANTONI LEON RIKKI NORMAN

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

***Date of Birth:*** \*\*/07/1982                      ***Nationality:*** ENGLISH

***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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **ANTONI NORMAN**

*Address* **5 REDHORN CLOSE  
POOLE  
ENGLAND  
BH16 5BE**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of PINGUY OS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Antoni Norman	Authenticated Electronically

Dated: 02/10/2019