

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12391167

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

READYNEZ UK 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 January 2020



* N12391167H *



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: 07/01/2020

X8W58VKG

Company Name in full:

READYNEZ UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD, KINGSWOOD
AYLESBURY
BUCKS
ENGLAND HP18 0RA**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JASON ANTHONY**

Surname: **CRANE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1978** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR FRANK**

Surname: **HOJGAARD**

Former Names:

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

*Country/State Usually
Resident:* **DENMARK**

Date of Birth: ****/02/1968** *Nationality:* **DANISH**

Occupation: **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> | ORDINARY | <i>Number allotted</i> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JASON CRANE**

Address **2 CROSSWAYS BUSINESS
CENTRE
BICESTER ROAD,
KINGSWOOD
AYLESBURY
BUCKS
ENGLAND
HP18 0RA**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **READYNEZ GROUP
HOLDING APS**

Address **2 CROSSWAYS BUSINESS
CENTRE
BICESTER ROAD,
KINGSWOOD
AYLESBURY
BUCKS
ENGLAND
HP18 0RA**

Class of Shares: **ORDINARY**

Number of shares: **700**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **MR JASON ANTHONY CRANE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** ***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> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |

Relevant Legal Entity (RLE) details

Company Name: READYNEZ GROUP HOLDING APS

Service Address: 2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD, KINGSWOOD
AYLESBURY
BUCKS
ENGLAND
HP18 0RA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: DANISH COMPANIES ACT

Register Location: DANISH REGISTER OF COMPANIES

Country/State: DENMARK

Registration Number: 41027258

| | |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares 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: **JASON CRANE**

Authenticated **YES**

Name: **READYNEZ GROUP HOLDING APS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of READYNEZ UK 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 |
|----------------------------|------------------------------|
| Jason Crane | Authenticated Electronically |
| Readynez Group Holding ApS | Authenticated Electronically |

Dated: 07/01/2020