

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12880950**

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

STRIPED PANDA 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 **15th September 2020**



* N12880950K *



Companies House



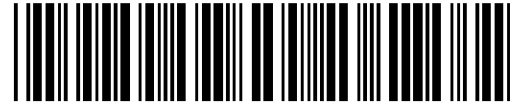
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/09/2020**

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Company Name in full:

STRIPED PANDA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 6 HERITAGE BUSINESS CENTRE
DERBY ROAD
BELPER
UNITED KINGDOM DE56 1SW**

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MATTHEW EDWARD**

Surname: **ROBINSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1972** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
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>	70
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	70
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	A	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	70
		<i>Total aggregate nominal value:</i>	70
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW ROBINSON**

Address **UNIT 6 HERITAGE
BUSINESS CENTRE
DERBY ROAD
BELPER
UNITED KINGDOM
DE56 1SW**

Class of Shares: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREY ROBERTS**

Address **HILLSIDE GREENHILL
COURT
REPTON
DERBY
ENGLAND
DE65 6RJ**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DARRYL ROBERTS**

Address **HILLSIDE GREENHILL
COURT
REPTON
DERBY
ENGLAND
DE65 6RJ**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW COX**

Address **28 NORFOLK GARDEN
DERBY
ENGLAND
DE22 1AJ**

Class of Shares: **ORDINARY A**

Number of shares: **10**

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: **MR MATTHEW EDWARD ROBINSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** ***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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person 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.

<i>Name:</i>	MATTHEW ROBINSON
<i>Authenticated</i>	YES
<i>Name:</i>	KAREY ROBERTS
<i>Authenticated</i>	YES
<i>Name:</i>	DARRYL ROBERTS
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW COX
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of STRIPED PANDA 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
MATTHEW ROBINSON	Authenticated Electronically
KAREY ROBERTS	Authenticated Electronically
DARRYL ROBERTS	Authenticated Electronically
MATTHEW COX	Authenticated Electronically

Dated: 14/09/2020