

FILE COPY



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

Company Number **13043425**

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

SKAPIT TECHNOLOGIES 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 **25th November 2020**



* N130434259 *



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: 24/11/2020

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Company Name in full: **SKAPIT TECHNOLOGIES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **2 WOODLANDS WAY
LONDON
ENGLAND SW15 2SX**

Sic Codes: **79110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR FRASER DAVID**

Surname: **EWART WHITE**

Service Address: **2 WOODLANDS WAY
LONDON
UNITED KINGDOM SW15 2SX**

***Country/State Usually
Resident:*** **CANADA**

Date of Birth: ****/01/1973** ***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): **MS CLAIRE ELIZABETH**

Surname: **FREELAND**

Service Address: **2 WOODLANDS WAY**
 LONDON
 UNITED KINGDOM SW15 2SX

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: FRASER DAVID EWART
WHITE

Class of Shares: ORDINARY

Address 2 WOODLANDS WAY
LONDON
UNITED KINGDOM
SW15 2SX

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: CLAIRE ELIZABETH
FREELAND

Class of Shares: ORDINARY

Address 2 WOODLANDS WAY
LONDON
UNITED KINGDOM
SW15 2SX

Number of shares: 50

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 FRASER DAVID EWART WHITE

Country/State Usually Resident: CANADA

Date of Birth: **/01/1973 ***Nationality:*** BRITISH

Service Address: 2 WOODLANDS WAY
LONDON
UNITED KINGDOM
SW15 2SX

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MS CLAIRE ELIZABETH FREELAND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969 ***Nationality:*** BRITISH

Service Address: 2 WOODLANDS WAY
LONDON
UNITED KINGDOM
SW15 2SX

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 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SKAPIT TECHNOLOGIES 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.

Subscriber:

Fraser David EWART WHITE

Authentication: Authenticated Electronically

Subscriber:

Claire Elizabeth FREELAND

Authentication: Authenticated Electronically

Dated: 24 Nov 2020