

**FILE COPY**



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

Company Number **11420572**

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

**YELLOW MOOSE 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 **18th June 2018**



\* N114205729 \*



**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: **16/06/2018**

X7899GK8

*Company Name in full:* **YELLOW MOOSE LTD**

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

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

*Proposed Registered Office Address:* **15 CHURCH STREET  
LITTLE HORWOOD  
MILTON KEYNES  
UNITED KINGDOM MK17 0PF**

*Sic Codes:* **63990**

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

**Private (Ltd by Shares)**







## Statement of Capital (Share Capital)

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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#### Statement of Capital (Totals)

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **MARTYN THOMPSON**

*Address* **29 SWALLOW CLOSE  
BUCKINGHAM  
UNITED KINGDOM  
MK18 7ER**

*Class of Shares:* **ORDINARY**

*Number of shares:* **52**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.52**

*Name:* **RAFAL SZYPNIEWSKI**

*Address* **3 WOTHERDS WALK  
AYLESBURY  
UNITED KINGDOM  
HP19 8JJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.24**

*Name:* **BETHAN LEIGH JEREMY**

*Address* **15 CHURCH STREET  
CHURCH STREET  
LITTLE HORWOOD  
MILTON KEYNES  
UNITED KINGDOM  
MK17 0PF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.24**

## *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 MARTYN ALAN THOMPSON**

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

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**

*Service Address:* **29 SWALLOW CLOSE  
BUCKINGHAM  
UNITED KINGDOM  
MK18 7ER**

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

## *Individual Person with Significant Control details*

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*Names:* **MR RAFAL SZYPNIEWSKI**

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

*Date of Birth:* **\*\*/06/1996** *Nationality:* **POLISH**

*Service Address:* **3 WOTHERDS WALK  
AYLESBURY  
UNITED KINGDOM  
HP19 8JJ**

*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.**

## *Individual Person with Significant Control details*

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*Names:* **MISS BETHAN LEIGH JEREMY**

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

*Date of Birth:* **\*\*/01/1988** *Nationality:* **BRITISH**

*Service Address:* **15 CHURCH STREET CHURCH STREET  
LITTLE HORWOOD  
MILTON KEYNES  
UNITED KINGDOM  
MK17 0PF**

*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 Compliance*

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

*Name:* MARTYN THOMPSON  
*Authenticated* YES  
*Name:* RAFAL SZYPNIEWSKI  
*Authenticated* YES  
*Name:* BETHAN LEIGH JEREMY  
*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 YELLOW MOOSE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Martyn Thompson	Authenticated Electronically
Rafal Szypniewski	Authenticated Electronically
Bethan Leigh Jeremy	Authenticated Electronically

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Dated: 16/06/2018