

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10295278**

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

GOPROSPR 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 **26th July 2016**



* N10295278L *



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: **24/07/2016**

X5BVOQWG

Company Name in full:

GOPROSPR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 11 1 SALAMANCA PLACE
LONDON
UNITED KINGDOM SE1 7HE**

Sic Codes:

**63120
63110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAEL JAMES**

Surname: **VROOBEL #**

Former Names:

Service Address:

SE1

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1989**

Nationality: **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR KAMIL ADAM**

Surname: **MIECZAKOWSKI**

Former Names:

Service Address: **FLAT 7 HAMPTON COURT KING & QUEEN WHARF
ROTHERHITHE STREET
LONDON
UNITED KINGDOM SE16 5SU**

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

Date of Birth: ****/05/1990** *Nationality:* **POLISH**

Occupation: **BUSINESS
DEVELOPMENT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR PAUL JOHN**

Surname: **TIBBETTS**

Former Names:

Service Address: **1 SHAFTSBURY ROAD
BIRMINGHAM
UNITED KINGDOM B26 3ES**

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

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **WEB
DEVELOPER**

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

Company Director 4

Type: **Person**

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

Surname: **SHAFIER**

Former Names:

Service Address: **FLAT 5 26 EWHURST CLOSE
LONDON
UNITED KINGDOM E1 3JR**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT**

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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1000000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL VROOBEL #**

Address

SE1

Class of Shares: **ORDINARY**

Number of shares: **250000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **KAMIL MIECZAKOWSKI**

Address

**FLAT 7 HAMPTON COURT
KING & QUEEN WHARF
ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 5SU**

Class of Shares: **ORDINARY**

Number of shares: **250000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **PAUL TIBBETTS**

Address

**1 SHAFTSBURY ROAD
BIRMINGHAM
UNITED KINGDOM
B26 3ES**

Class of Shares: **ORDINARY**

Number of shares: **250000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **RICKY SHAFIER**

Address

**FLAT 5 26 EWHURST CLOSE
LONDON
UNITED KINGDOM
E1 3JR**

Class of Shares: **ORDINARY**

Number of shares: **250000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MICHAEL VROOBEL
<i>Authenticated</i>	YES
<i>Name:</i>	KAMIL MIECZAKOWSKI
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL TIBBETTS
<i>Authenticated</i>	YES
<i>Name:</i>	RICKY SHAFIER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOPROSPR 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
Michael Vroobel	Authenticated Electronically
Kamil Mieczakowski	Authenticated Electronically
Paul Tibbetts	Authenticated Electronically
Ricky Shafier	Authenticated Electronically

Dated: 24/07/2016