FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10704155**

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

CAST IN 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 **3rd April 2017**

* N10704155A *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X63CSOXE

Received for filing in Electronic Format on the: **31/03/2017**

Company Name in full:	**CAST IN LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN**
Sic Codes:	**59120**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**DAVID**
Surname:	**OGUNREMI**
Service Address:	**218 CROYDON ROAD** **CATERHAM** **UNITED KINGDOM CR3 6QG**
Country/State Usually Resident:	**UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**ENDIKA**
Surname:	**RAMOS**
Service Address:	**2 AITA PATXI BILBAO SPAIN 48015**
Country/State Usually Resident:	**SPAIN**

Date of Birth:	****/12/1976**	*Nationality:*	**SPANISH**
Occupation:	**COMPANY DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**2**
Currency:	**GBP**	*Aggregate nominal value:*	**2**
Prescribed particulars			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**2**
		Total aggregate nominal value:	**2**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**DAVID OGUNREMI**		
Address	**218 CROYDON ROAD** **CATERHAM** **UNITED KINGDOM** **CR3 6QG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**ENDIKA RAMOS**		
Address	**2 AITA PATXI** **BILBAO** **SPAIN** **48015**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **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: **DAVID OGUNREMI**

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

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

Service Address:

218 CROYDON ROAD
CATERHAM
UNITED KINGDOM
CR3 6QG

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 50% but less than 75% of the shares in the company.**

Individual Person with Significant Control details

Names: **ENDIKA RAMOS**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1976** *Nationality:* **SPANISH**

Service Address:

2 AITA PATXI
BILBAO
SPAIN
48015

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 50% but less than 75% of the shares in the company.**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2BN

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2BN

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of

CAST IN 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.

Subscribers:
David Ogunremi
Endika Ramos

Authentication: Authenticated Electronically

Dated: 31 MARCH 2017