

FILE COPY



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

Company Number **11103945**

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

KMACE4040 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 **8th December 2017**



* N11103945B *



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:***07/12/2017**

X6KSS5ZF

*Company Name in
full:*

KMACE4040 LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**12 CONSTANCE STREET
LONDON
UNITED KINGDOM E16 2DQ**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS. KEACHEA**

Surname: **DIXON ELLIS**

Former Names: **KEACHEA DIXON**

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

Country/State Usually **CANADA**

Resident:

Date of Birth: **19/03/1976**

Nationality: **CANADIAN**

Occupation: **ATTORNEY AT
LAW**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	50000
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS EXCEPT VOTING, WHICH IS AS FOLLOWS CLASS A ORDINARY 10 VOTES PER SHARE, CLASS B ORDINARY 1 VOTE PER SHARE.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50000
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS EXCEPT VOTING, WHICH IS AS FOLLOWS CLASS A ORDINARY 10 VOTES PER SHARE, CLASS B ORDINARY 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEACHEA DIXON ELLIS**

Address **388 PRINCE OF WALES
DRIVE
#1405
MISSISSAUGA
ONTARIO
CANADA**

Class of Shares: **A ORDINARY**

Number of shares: **50000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **CARL ELLIS**

Address **388 PRINCE OF WALES
DRIVE
#1405
MISSISSAUGA
ONTARIO
CANADA**

Class of Shares: **B ORDINARY**

Number of shares: **50000**

Currency: **GBP**

*Nominal value of each
share:* **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

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: **KEACHEA DIXON ELLIS**

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

Date of Birth: ****/03/1976** *Nationality:* **CANADIAN**

Service Address: **388 PRINCE OF WALES DRIVE
#1405
MISSISSAUGA
CANADA
CANADA**

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 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **KEACHEA DIXON ELLIS**

Authenticated **YES**

Name: **CARL ELLIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KMACE4040 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
Keachea Dixon Ellis	Authenticated Electronically
Carl Ellis	Authenticated Electronically

Dated: 07/12/2017