

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11112170**

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

DESCENDED FROM ODIN 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 **14th December 2017**



* N111121701 *



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: **14/12/2017**

X6L8PW57

Company Name in full:

DESCENDED FROM ODIN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 BELMONT ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
UNITED KINGDOM NG17 9DY**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	30000
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	30000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TARRAN HUNTLEY**

Address **9 BELMONT ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
UNITED KINGDOM
NG17 9DY**

Class of Shares: **A ORDINARY**

Number of shares: **21000**

Currency: **GBP**

Nominal value of each share: **0.000033**

Amount unpaid: **0**

Amount paid: **1**

Name: **IVAN GLADSTONE**

Address **38 ST. MAUR ROAD
LONDON
UNITED KINGDOM
SW6 4DP**

Class of Shares: **A ORDINARY**

Number of shares: **9000**

Currency: **GBP**

Nominal value of each share: **0.000033**

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 TARRAN PAUL HUNTLEY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR IVAN GEOFFREY CARLOS GLADSTONE**

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Service Address: **38 ST. MAUR ROAD
LONDON
UNITED KINGDOM
SW6 4DP**

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, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **TARRAN HUNTLEY**

Authenticated **YES**

Name: **IVAN GLADSTONE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DESCENDED FROM ODIN 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.

Name of each subscriber	Authentication
Tarran Huntley	Authenticated Electronically
Ivan Gladstone	Authenticated Electronically

Dated: 14/12/2017