

FILE COPY



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

Company Number **11276888**

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

KIDDIMAX 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 **27th March 2018**



* N11276888S *



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:***26/03/2018**

X72KKC8P

*Company Name in
full:*

KIDDIMAX LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**53 BUTTS ROAD
THORNTON-CLEVELEYS
UNITED KINGDOM FY5 4HX**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **JOHNSON**

Former Names:

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

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

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION
MANAGER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **ANDREW TAUBER**

Address **16 HEADLANDS DRIVE
WHITEHAVEN
UNITED KINGDOM
CA28 6SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SAMUEL JOHNSON**

Address **5 FAIRHOLMES CLOSE
THORNTON-CLEVELEYS
UNITED KINGDOM
FY5 2SL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **ANDREW TAUBER**

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

Date of Birth: ****/12/1976** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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: **JANE LYNCH ACCOUNTANCY SERVICES**

Agent's Address: **THE STUDIO 1B VICTORIA ROAD
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7JA**

Authorisation

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

Agent's Name: **JANE LYNCH ACCOUNTANCY SERVICES**

Agent's Address: **THE STUDIO 1B VICTORIA ROAD
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KIDDIMAX 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
Andrew Tauber	Authenticated Electronically
Samuel Johnson	Authenticated Electronically

Dated: 26/03/2018