

FILE COPY



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

Company Number **11589671**

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

**GLOBAL CONSUMER DATABASE SERVICE 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 **26th September 2018**



\* N11589671P \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/09/2018**

**X7F8Z4H6**

*Company Name in full:* **GLOBAL CONSUMER DATABASE SERVICE LTD.**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **483 GREEN LANES  
LONDON  
UNITED KINGDOM N13 4BS**

*Sic Codes:* **70210**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** Corporate

**Name:** SL24 LTD.

**Principal / Business Address:** THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM WF1 5PF

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED

**Law Governed:** COMPANIES ACT

**Register Location:** ENGLAND

**Registration Number:** 5139863

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# *Company Director*      **1**

*Type:*                                      **Person**

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

*Surname:*                                **ZACH**

*Service Address:*                      **GARTENSTR. 18**  
   **PINNOW**  
   **GERMANY 19357**

*Country/State Usually*                **GERMANY**  
*Resident:*

*Date of Birth:*    **\*\*/12/1952**                                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS MAN**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## ***Initial Shareholdings***

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*Name:*           **ACCOUNTIS LTD**

*Address*       **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ANDREAS LINZ**

***Country/State Usually Resident:*** **GERMANY**

***Date of Birth:*** **\*\*/08/1972** ***Nationality:*** **GERMAN**

***Service Address:*** **IM ORTFELD 3  
RIBBESBUETTEL  
GERMANY  
38551**

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

## ***Statement of Compliance***

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

*Name:* **ACCOUNTIS LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **GLOBAL CONSUMER DATABASE SERVICE LTD.**

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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(s) of Subscriber(s)**

**Date:** 25 September 2018

ACCOUNTIS LTD - Authorised Electronically