

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11664069**

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

MY SLEEPER 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 **7th November 2018**



* N11664069K *



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: 06/11/2018

X7I59BOP

Company Name in full:

MY SLEEPER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 4G, GOODS WHARF GOODS ROAD
DERBYSHIRE, BELPER
ENGLAND DE56 1UU**

Sic Codes:

41201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MCGRAIL**

Service Address: **SUITE 4G, GOODS WHARF GOODS ROAD
DERBYSHIRE, BELPER
ENGLAND DE56 1UU**

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

Date of Birth: ****/03/1972** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR STACY JOHN**

Surname: **REED**

Service Address: **SUITE 4G, GOODS WHARF GOODS ROAD
DERBYSHIRE, BELPER
ENGLAND DE56 1UU**

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

Date of Birth: ****/11/1971** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GORILLA HOLDINGS LTD**

Address **SUITE 4G, GOODS WHARF
GOODS ROAD
DERBYSHIRE, BELPER
ENGLAND
DE56 1UU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

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

Relevant Legal Entity (RLE) details

Company Name: GORILLA HOLDINGS LTD

Service Address: SUITE 4G, GOODS WHARF GOODS ROAD
DERBYSHIRE, BELPER
ENGLAND
DE56 1UU

Legal Form: LIMITED COMPANY

Governing Law: UK

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 11395178

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MY SLEEPER 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.

Subscriber:

Gorilla Holdings Ltd

Authorising Person: Martin McGrail

Authentication: Authenticated Electronically

Dated: 6 Nov 2018