

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12227625**

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

RICHER ADVENTURES 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 **25th September 2019**



* N12227625E *



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: **25/09/2019**

X8EPPVI3

Company Name in full: **RICHER ADVENTURES LIMITED**

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

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

Proposed Registered Office Address: **2 EATON GATE BELGRAVIA
LONDON
UNITED KINGDOM SW1W 9BJ**

Sic Codes: **85510**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ANDREW GRANT**

Surname: **BURTON**

Service Address: **WE WORK OFFICE 9070
199 BISHOPSGATE
CITY OF LONDON
LONDON
UNITED KINGDOM EC3M 3TY**

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

Date of Birth: ****/02/1983** ***Nationality:*** **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	RAFAEL GUILLERMO
Surname:	HERNANDEZ
Service Address:	WE WORK OFFICE 9070 199 BISHOPSGATE CITY OF LONDON LONDON UNITED KINGDOM EC3M 3TY
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/11/1972
Nationality:	
Occupation:	DIRECTOR

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

Company Director **3**

Type: **Person**

Full Forename(s): **SIAN JADE**

Surname: **CHALKLEY**

Service Address: **WE WORK OFFICE 9070
199 BISHOPSGATE
CITY OF LONDON
LONDON
UNITED KINGDOM EC3M 3TY**

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

Date of Birth: ****/04/1989** ***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 WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **ANDREW GRANT BURTON**

Address **WE WORK OFFICE 9070
199 BISHOPSGATE
CITY OF LONDON
LONDON
UNITED KINGDOM
EC3M 3TY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAFAEL GUILLERMO
HERNANDEZ**

Address **WE WORK OFFICE 9070
199 BISHOPSGATE
CITY OF LONDON
LONDON
UNITED KINGDOM
EC3M 3TY**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIAN JADE CHALKLEY**

Address **WE WORK OFFICE 9070
199 BISHOPSGATE
CITY OF LONDON
LONDON
UNITED KINGDOM
EC3M 3TY**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Richer Adventures 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

Andrew Grant Burton

Rafael Guillermo Hernandez

Sian Jade Chalkley

Dated 25th September 2019