

FILE COPY



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

Company Number **12326040**

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

ANYWHERE MARKETING 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 **21st November 2019**



* N123260405 *



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: 20/11/2019

X8IMIW34

Company Name in full: **ANYWHERE MARKETING LTD**

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

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

Proposed Registered Office Address: **B504 BISCUIT FACTORY
100 DRUMMOND RD
BEMRONDSEY
LONDON
UNITED KINGDOM SE16 4DG**

Sic Codes: **73110**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BROADHURST**

Former Names:

Service Address: **28 WALL END ROAD
LONDON
ENGLAND E6 2NR**

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

Date of Birth: ****/04/1977** ***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 MICHAEL**

Surname: **HARPER**

Former Names:

Service Address: **FLAT 4 JOHN CONWAY HOUSE
12 HERBERT MEWS
BRIXTON
ENGLAND SW2 2YG**

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

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR HERMANN WALTER**

Surname: **KASER**

Former Names:

Service Address: **2447 NOTRE-DAME OUEST
MONTREAL
QUEBEC
CANADA H3J 1N6**

***Country/State Usually
Resident:*** **CANADA**

Date of Birth: ****/06/1984** ***Nationality:*** **GERMAN**

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>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENJAMIN BROADHURST**

Address **28 WALL END ROAD
LONDON
ENGLAND
E6 2NR**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **15**

Name: **MICHAEL HARPER**

Address **FLAT 4 JOHN CONWAY
HOUSE
12 HERBERT MEWS
BRIXTON
ENGLAND
SW2 2YG**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **15**

Name: **HERMANN KASER**

Address **2447 NOTRE-DAME OUEST
MONTREAL
QUEBEC
CANADA
H3J 1N6**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

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 HERMANN WALTER KASER**

***Country/State Usually
Resident:*** **CANADA**

Date of Birth: ****/06/1984** ***Nationality:*** **GERMAN**

Service Address: **2447 NOTRE-DAME OUEST
MONTREAL
QUEBEC
CANADA
H3J 1N6**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **BENJAMIN BROADHURST**

Authenticated **YES**

Name: **MICHAEL HARPER**

Authenticated **YES**

Name: **HERMANN KASER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANYWHERE MARKETING 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
Benjamin Broadhurst	Authenticated Electronically
Michael Harper	Authenticated Electronically
Hermann Kaser	Authenticated Electronically

Dated: 20/11/2019