

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12712210

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

MY ANYWHERE 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 **1st July 2020**



* N127122103 *



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: **01/07/2020**

X98DF8FK

Company Name in full:

MY ANYWHERE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**A AND L, SUITE 1-3 HOP EXCHANGE 24 SOUTHWARK STREET
LONDON
ENGLAND SE1 1TY**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR REINALDO		
Surname:	MORGADO		
Service Address:	ST AUGUSTINES ARTS AND EVENTS CENTRE STANFORD AVENUE BRIGHTON EAST SUSSEX ENGLAND BN1 6EA		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/04/1970	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 LAURENCE HENRY

Surname: CHANDLER

Service Address: ST AUGUSTINES ARTS AND EVENTS CENTRE STANFORD
AVENUE
BRIGHTON
EAST SUSSEX
ENGLAND BN1 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **REINALDO MORGADO**

Address **52 WAYFIELD AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 7LW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURENCE HENRY
CHANDLER**

Address **1 CHELTENHAM PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4AB**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: MR REINALDO MORGADO

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1970 ***Nationality:*** BRITISH

Service Address: ST AUGUSTINES ARTS AND EVENTS CENTRE
STANFORD AVENUE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6EA

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

Individual Person with Significant Control details

Names: MR LAURENCE HENRY CHANDLER

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1989 ***Nationality:*** BRITISH

Service Address: ST AUGUSTINES ARTS AND EVENTS CENTRE
STANFORD AVENUE
BRIGHTON
EAST SUSSEX
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BN1 6EA

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<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.

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

Agent's Name: **ACCOUNTS AND LEGAL**

Agent's Address: **SUITE 1-3 THE HOP EXCHANGE
24 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1TY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ACCOUNTS AND LEGAL**

Agent's Address: **SUITE 1-3 THE HOP EXCHANGE
24 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1TY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY ANYWHERE 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

Mr Reinaldo Morgado
Mr Laurence Henry Chandler
Date: 01/07/2020

Digitally Signed
Digitally Signed