

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13362396

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

KID KAPICHI 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 **28th April 2021**



N13362396K



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: **26/04/2021**

XA38Q3E9

Company Name in full:

KID KAPICHI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 TURNPIKE
MOULTON
NORTHAMPTON
ENGLAND NN3 7DJ**

Sic Codes:

59200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JACK THOMAS**

Surname: **WILSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR BENJAMIN RICHARD OSCAR**
Surname: **BEETHAM**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1993** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR EDDIE THOMAS**
Surname: **LEWIS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR GEORGE ALEXANDER**

Surname: **MACDONALD**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1994** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **JACK WILSON**

Address **12 TURNPIKE
MOULTON
NORTHAMPTON
ENGLAND
NN3 7DJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN BEETHAM**

Address **12 TURNPIKE
MOULTON
NORTHAMPTON
ENGLAND
NN3 7DJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EDDIE LEWIS**

Address **12 TURNPIKE
MOULTON
NORTHAMPTON
ENGLAND
NN3 7DJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE MACDONALD**

Address **12 TURNPIKE
MOULTON
NORTHAMPTON
ENGLAND
NN3 7DJ**

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

Statement of Compliance

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

<i>Name:</i>	JACK WILSON
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN BEETHAM
<i>Authenticated</i>	YES
<i>Name:</i>	EDDIE LEWIS
<i>Authenticated</i>	YES
<i>Name:</i>	GEORGE MACDONALD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KID KAPICHI 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
JACK WILSON	Authenticated Electronically
BENJAMIN BEETHAM	Authenticated Electronically
EDDIE LEWIS	Authenticated Electronically
GEORGE MACDONALD	Authenticated Electronically

Dated: 26/04/2021