

FILE COPY



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

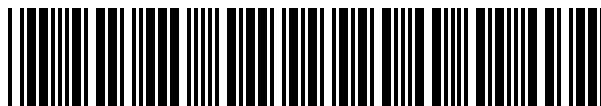
Company Number **13488564**

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

EFFECTERRA 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 2021**



N13488564Q



Companies House



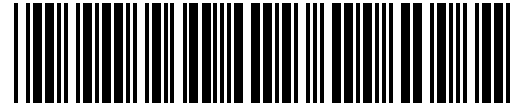
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/06/2021**

XA7Q00KY

Company Name in full:

EFFECTERRA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM W2 5SH**

Sic Codes:

71122

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR TRISTAM THOMAS
Surname:	COFFIN
Former Names:	
Service Address:	202 MIRAMAR AVENUE SAN RAFAEL CA UNITED STATES 94901
Country/State Usually Resident:	UNITED STATES

Date of Birth: ****/08/1984** *Nationality:* **AMERICAN**
Occupation: **COMPANY 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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL MAY**

Address **1851 STEAMBOAT
PARKWAY
APARTMENT 1502
RENO
NV
UNITED STATES
89521**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **TRISTAM COFFIN**

Address **202 MIRAMAR AVENUE
SAN RAFAEL
CA
UNITED STATES
94901**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 MICHAEL ALAN MAY**

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

Date of Birth: ****/06/1963** *Nationality:* **AMERICAN**

Service Address: **1851 STEAMBOAT PARKWAY
APARTMENT 1502
RENO
NV
UNITED STATES
89521**

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.

Individual Person with Significant Control details

Names: **MR TRISTAM THOMAS COFFIN**

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

Date of Birth: ****/08/1984** *Nationality:* **AMERICAN**

Service Address: **202 MIRAMAR AVENUE
SAN RAFAEL
CA
UNITED STATES
94901**

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: **MICHAEL MAY**
Authenticated **YES**
Name: **TRISTAM COFFIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EFFECTERRA 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
MICHAEL MAY	Authenticated Electronically
TRISTAM COFFIN	Authenticated Electronically

Dated: 30/06/2021