FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13984854

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

OTG GROUP 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 17th March 2022



N13984854T







Application to register a company



Received for filing in Electronic Format on the: 17/03/2022 XAZY242

Company Name in

full:

OTG GROUP LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 28 CHESTNUT GROVE

Office Address: NEW MALDEN

ENGLAND KT3 3JN

Sic Codes: 71122

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): PHILIP

Surname: **DE GROUCHY**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/02/1986 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000 Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	10000	
-		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: PHILIP DE GROUCHY

Class of Shares: Address **28 CHESTNUT GROVE ORDINARY**

NEW MALDEN

Number of shares: **ENGLAND** 10000 Currency: KT3 3JN **GBP** Nominal value of each 0.01

share:

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 **Electronically filed document for Company Number:** 13984854

Individual Person with Significant Control details

Names:	PHILIP DE GROUCHY	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/02/1986	Nationality: BRITISH	
Service address recorded as	Company's registered office	
The subscribers confirm that particulars are being supplied	each person named as an individual PSC in this application knows that theired as part of this application.	•

13984854

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: PHILIP DE GROUCHY

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of OTG GROUP 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
PHILIP DE GROUCHY	Authenticated Electronically

Dated: 17/03/2022