

FILE COPY



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

Company Number **10488897**

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

SQID LIMITED

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 2016**



* N10488897W *



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: **20/11/2016**

X5K65NU3

Company Name in full:

SQID LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7C SEVERUS ROAD
LONDON
UNITED KINGDOM SW11 1PL**

Sic Codes:

63990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MS MARISA LOUISE**

Surname: **FREYER**

Former Names:

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **MS AXELLE**

Surname: **JOOS DE TER BEERST**

Former Names:

Service Address: **25A MARMION ROAD
LONDON
UNITED KINGDOM SW11 5PD**

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

Date of Birth: ****/01/1986** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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>	100

Initial Shareholdings

Name: **AXELLE JOOS DE TER
BEERST**

Address **25A MARMION ROAD
LONDON
UNITED KINGDOM
SW11 5PD**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **FRANCESCA OGGIONI**

Address **25A MARMION ROAD
LONDON
UNITED KINGDOM
SW11 5PD**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MARISA FREYER**

Address **7C SEVERUS ROAD
LONDON
UNITED KINGDOM
SW11 1PL**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **AXELLE JOOS DE TER BEERST**

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

Date of Birth: ****/01/1986** *Nationality:* **BELGIAN**

Service Address: **25A MARMION ROAD
LONDON
UNITED KINGDOM
SW11 5PD**

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

Individual Person with Significant Control details

Names: **FRANCESCA OGGIONI**

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

Date of Birth: ****/05/1985** *Nationality:* **ITALIAN**

Service Address: **251 MARMION ROAD
LONDON
UNITED KINGDOM
SW11 5PD**

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

Individual Person with Significant Control details

Names: **MARISA FREYER**

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

Date of Birth: ****/02/1980** *Nationality:* **SWISS**

Service address recorded as Company's registered office

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

Statement of Compliance

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

Name: **AXELLE JOOS DE TER BEERST**

Authenticated **YES**

Name: **FRANCESCA OGGIONI**

Authenticated **YES**

Name: **MARISA FREYER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SQID LIMITED

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
Axelle Joos de ter Beerst	Authenticated Electronically
Francesca Oggioni	Authenticated Electronically
Marisa Freyer	Authenticated Electronically

Dated: 20/11/2016