

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

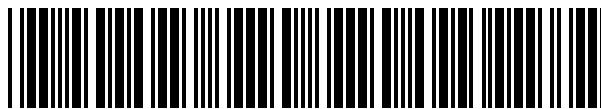
Company Number **757591**

The Registrar of Companies for Scotland, hereby certifies that

NL.HOUSE OF ADVERTISING 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 Scotland

Given at Companies House, Edinburgh, on **3rd February 2023**



NSC757591P



Companies House



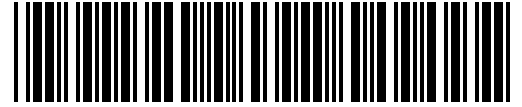
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/02/2023**

XBWKXKDD

Company Name in full: **NL.HOUSE OF ADVERTISING LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **5B HAWTHORN DRIVE
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM ML5 4RQ**

Sic Codes: **73110
79110**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREEA BONCOTA**

Address **5B HAWTHORN DRIVE
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 4RQ**

Class of Shares: **ORD**

Number of shares: **1**

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: **ANDREEA BONCOTA**

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

Date of Birth: ****/03/1982** *Nationality:* **ROMANIAN**

Service Address: **5B HAWTHORN DRIVE
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 4RQ**

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.

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more 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: **ANDREEA BONCOTA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NL.HOUSE OF ADVERTISING 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
ANDREEA BONCOTA	Authenticated Electronically

Dated: 03/02/2023