FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11710609

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

THEALERTNATION 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 4th December 2018



* N11710609C *







Application to register a company



Received for filing in Electronic Format on the: 03/12/2018

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Company Name in

full:

THEALERTNATION LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

20-22 WENLOCK ROAD

Office Address: LONDON

ENGLAND N1 7GU

Sic Codes: **64999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR JAMIE LEON

Surname: CZECHOWICZ

Service Address: 20-22 WENLOCK ROAD

LONDON

ENGLAND N1 7GU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1995 Nationality: BRITISH

Occupation: PRESIDENT

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

Company Director 2

Type: Person

Full Forename(s): MR LUKE JOEL

Surname: **DESMARIS**

Service Address: OLD FORGE NURSERY WATER LANE

ROYDON HARLOW

UNITED KINGDOM CM19 5DR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1994 Nationality: BRITISH

Occupation: CEO

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 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
·		Total aggregate nominal value:	2	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: JAMIE LEON CZECHOWICZ

Address 20-22 WENLOCK ROAD Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 1 N1 7GU Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: LUKE JOEL DESMARIS

Address OLD FORGE NURSERY Class of Shares: ORDINARY

WATER LANE

ROYDON Number of shares: 1
HARLOW Currency: GBP

UNITED KINGDOM Nominal value of each 1

CM19 5DR share:

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				
Electronically filed document for Company Number:	11710609			

Individual Person with Significant Control details

Names: MR JAMIE LEON CZECHOWICZ

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1995 Nationality: BRITISH

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

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 more than 50% of the share	or indirectly, more than 25% res in the company.	but not
Electronically filed documen	t for Company Number:	11710609	

Individual Person with Significant Control details

Names: MR LUKE JOEL DESMARIS

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1994 Nationality: BRITISH

Service Address: OLD FORGE NURSERY WATER LANE

ROYDON HARLOW

UNITED KINGDOM

CM19 5DR

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 more than 50% of the share	or indirectly, more than 25% res in the company.	but not
Electronically filed documen	t for Company Number:	11710609	

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 11710609

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THEALERTNATION 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 each.

Subscriber:
Jamie Leon Czechowicz
Authentication: Authenticated Electronically
Subscriber:
Luke Joel Desmaris

Authentication: Authenticated Electronically

Dated: 3 Dec 2018