

**FILE COPY**



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

Company Number **10787908**

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

**GO SANDBOX 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 **24th May 2017**



\* N10787908R \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **23/05/2017**

*X671QIWA*

*Company Name in full:*

**GO SANDBOX LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**3 FARM COURT  
BRISTOL  
UNITED KINGDOM BS16 6DE**

*Sic Codes:*

**62020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MR ROSS**

*Surname:*                         **HOWELLS**

*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):	MR ROSS
Surname:	HOWELLS
Former Names:	ROSS HOWELLS
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth:	**/12/1980	Nationality:	BRITISH
Occupation:	MARKETING MANAGER		

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MR SIMON		
Surname:	BEST		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1979	Nationality:	BRITISH
Occupation:	CEO		

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CHRIS**

*Surname:*                                **TAYLOR**

*Former Names:*

*Service Address:*                      **234 GLOUCESTER ROAD  
PATCHWAY  
BRISTOL  
UNITED KINGDOM BS34 6ND**

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

*Date of Birth:*    **\*\*/12/1978**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>99</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>99</b>

## *Initial Shareholdings*

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*Name:* **ROSS HOWELLS**

*Address* **31 DEANS HILL 31 DEANS  
HILL  
CAS-GWENT  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP16 5AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.010101**

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **SIMON BEST**

*Address* **TY NEWYDD WELSH  
STREET  
CHEPSTOW  
UNITED KINGDOM  
NP16 5LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.010101**

*Amount unpaid:* **1**

*Amount paid:* **1**

*Name:* **CHRIS TAYLOR**

*Address* **3 FARM COURT  
BRISTOL  
UNITED KINGDOM  
BS16 6DE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.010101**

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR ROSS ROSS HOWELLS**

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

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**

*Service Address:* **31 31 DEANS HILL  
CAS-GWENT  
UNITED KINGDOM  
NP16 5AT**

*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, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **ROSS HOWELLS**

*Authenticated* **YES**

*Name:* **SIMON BEST**

*Authenticated* **YES**

*Name:* **CHRIS TAYLOR**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GO SANDBOX 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ross Howells	Authenticated Electronically
Simon Best	Authenticated Electronically
Chris Taylor	Authenticated Electronically

Dated: 23/05/2017