

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13217321

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

**CREATURE CREATIONS 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 Wales

Given at Companies House, Cardiff, on **22nd February 2021**



\*N132173217\*



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: **19/02/2021**

X9YOLX1F

*Company Name in full:* **CREATURE CREATIONS LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **176 TYNTYLA ROAD  
TONYPANDY  
WALES CF40 2SP**

*Sic Codes:* **22190**

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

*Company Director* 1

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **DANIEL PONTING**

*Address* **176 TYNTYLA ROAD  
TONYPANDY  
WALES  
CF40 2SP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **SEBASTIAN MORGAN**

*Address* **18 GRAFTON CLOSE  
PENYLAN  
CARDIFF  
WALES  
CF23 9JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **KYLE HOOPER**

*Address* **11 LAURISTON CLOSE  
CARDIFF  
WALES  
CF5 5PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

## ***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:* **MR KYLE HOOPER**

*Country/State Usually  
Resident:* **WALES**

*Date of Birth:* **\*\*/12/1990** *Nationality:* **WELSH**

*Service Address:* **11 LAURISTON CLOSE  
CARDIFF  
WALES  
CF5 5PT**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>



## ***Individual Person with Significant Control details***

---

*Names:* **MR DANIEL R A PONTING**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1992** *Nationality:* **WELSH**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR SEBASTIAN LEWIS MORGAN**

*Country/State Usually  
Resident:* **WALES**

*Date of Birth:* **\*\*/08/1995** *Nationality:* **WELSH**

*Service Address:* **18 GRAFTON CLOSE  
PENYLAN  
CARDIFF  
WALES  
CF23 9JB**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>DANIEL PONTING</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SEBASTIAN MORGAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KYLE HOOPER</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
--------------------------------	-------------------	----------------------	------------

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CREATURE CREATIONS 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
DANIEL PONTING	Authenticated Electronically
SEBASTIAN MORGAN	Authenticated Electronically
KYLE HOOPER	Authenticated Electronically

Dated: 19/02/2021