

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13058034

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

DRIVE DEMAND 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 **2nd December 2020**



* N13058034B *



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: **01/12/2020**

X9IZVKH

Company Name in full: **DRIVE DEMAND LIMITED**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **LOCK VIEW DELL LANE
LITTLE HALLINGBURY
BISHOP'S STORTFORD
ENGLAND CM22 7SH**

Sic Codes: **63990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JAKE ALEXANDER**

Surname: **GOODSON**

Former Names:

Service Address: **2B SPRINGHALL ROAD
SAWBRIDGEWORTH
ENGLAND CM21 9ET**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1998** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR JACK LEE**

Surname: **HAMBY**

Former Names:

Service Address: **152 SHEERING MILL LANE
SAWBRIDGEWORTH
ENGLAND CM21 9PF**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1994** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAKE GOODSON**

Address **2B SPRINGHALL ROAD
SAWBRIDGEWORTH
ENGLAND
CM21 9ET**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK HAMBY**

Address **152 SHEERING MILL LANE
SAWBRIDGEWORTH
ENGLAND
CM21 9PF**

Class of Shares: **ORDINARY**

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: MR JAKE ALEXANDER GOODSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1998 ***Nationality:*** BRITISH

Service Address: 2B SPRINGHALL ROAD
SAWBRIDGEWORTH
ENGLAND
CM21 9ET

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR JACK LEE HAMBY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1994** ***Nationality:*** **BRITISH**

Service Address: **152 SHEERING MILL LANE
SAWBRIDGEWORTH
ENGLAND
CM21 9PF**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **JAKE GOODSON**

Authenticated **YES**

Name: **JACK HAMBY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DRIVE DEMAND 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
JAKE GOODSON	Authenticated Electronically
JACK HAMBY	Authenticated Electronically

Dated: 01/12/2020