

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12669793**

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

**REALLY EASY ONLINE 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 **13th June 2020**



\* N12669793U \*



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: **12/06/2020**

**X971MQQB**

*Company Name in full:*

**REALLY EASY ONLINE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**

*Sic Codes:*

**47990**

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

**Private (Ltd by Shares)**



***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** ROCHELLE

**Surname:** ANNE

**Service Address:** INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN

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

*Date of Birth:* **\*\*/02/1979** *Nationality:* **AUSTRALIAN**

**Occupation:** COMPANY 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PETER DAWBER**

*Address* **INTERNATIONAL HOUSE 24  
HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROCHELLE ANNE**

*Address* **INTERNATIONAL HOUSE 24  
HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

*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)***

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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:*** **PETER DAWBER**

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

***Date of Birth:*** **\*\*/11/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

***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.**

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

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***Names:*** **ROCHELLE ANNE**

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

***Date of Birth:*** **\*\*/02/1979** ***Nationality:*** **AUSTRALIAN**

***Service Address:*** **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

***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.*

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

*Agent's Name:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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# Companies Act 2006

## COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

### REALLY EASY ONLINE 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.

Subscribers:

Peter Dawber

Rochelle Anne

Authentication: Authenticated Electronically

Dated: 12 JUNE 2020