

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12912894**

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

**GLOBAL MOTION EVENTS 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 **29th September 2020**



\* N12912894N \*



Companies House



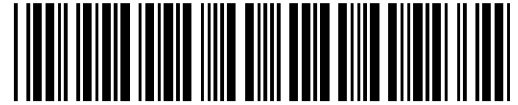
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **28/09/2020**

X9EJG660

*Company Name in full:* **GLOBAL MOTION EVENTS LTD**

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

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

*Proposed Registered Office Address:* **147A THORNBURY ROAD  
ISLEWORTH  
ENGLAND TW7 4QD**

*Sic Codes:* **90020**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **DWYER**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/11/1987**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CREATIVE  
DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS TASMINE LEANNE**

***Surname:***                **OTHMAN**

***Former Names:***

***Service Address:***        **BARLEY HOUSE BREAKSPEAR ROAD NORTH  
HAREFIELD  
UXBRIDGE  
UNITED KINGDOM UB9 6ND**

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

***Date of Birth:***    **\*\*/02/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SALES  
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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **AARON DWYER**

*Address* **147A THORNBURY ROAD  
ISLEWORTH  
ENGLAND  
TW7 4QD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TASMINE OTHMAN**

*Address* **BARLEY HOUSE  
BREAKSPEAR ROAD  
NORTH  
HAREFIERLD  
UXBRIDGE  
UNITED KINGDOM  
UB9 6ND**

*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:*** **MR AARON DWYER**

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

***Date of Birth:*** **\*\*/11/1987** ***Nationality:*** **BRITISH**

***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 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***

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***Names:*** MRS TASMINE LEANNE OTHMAN

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

***Date of Birth:*** \*\*/02/1982 ***Nationality:*** BRITISH

***Service Address:*** BARLEY HOUSE BREAKSPEAR ROAD NORTH  
HAREFIELD  
UXBRIDGE  
UNITED KINGDOM  
UB9 6ND

*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***

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

*Name:* **AARON DWYER**

*Authenticated* **YES**

*Name:* **TASMINE OTHMAN**

*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 GLOBAL MOTION EVENTS 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
AARON DWYER	Authenticated Electronically
TASMINE OTHMAN	Authenticated Electronically

Dated: 28/09/2020