

**FILE COPY**



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

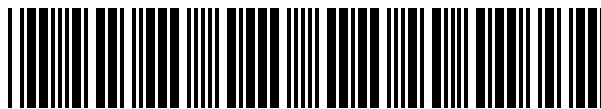
Company Number **13430354**

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

**ETHICAL ONLINE 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 **1st June 2021**



\*N13430354A\*



**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: **29/05/2021**

XA5I67WY

*Company Name in full:*

**ETHICAL ONLINE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 7 49 DUKES HEAD STREET  
LOWESTOFT  
ENGLAND NR32 1JY**

*Sic Codes:*

**47910**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*     **\*\*/07/1998**                      *Nationality:*     **BRITISH**  
*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>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**

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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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **CHRISTOPHER  
WILLIAMSON**

*Class of Shares:*           **ORDINARY**

*Address*           **17 NORWICH ROAD  
LOWESTOFT  
ENGLAND  
NR32 2BJ**

*Number of shares:*           **1000000**

*Currency:*           **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*           **0.0001**

## ***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 CHRISTOPHER HENRY WILLIAMSON**

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

*Date of Birth:* **\*\*/07/1998** *Nationality:* **BRITISH**

*Service Address:* **17 NORWICH ROAD  
LOWESTOFT  
ENGLAND  
NR32 2BJ**

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares 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>



## ***Statement of Compliance***

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

*Name:* **CHRISTOPHER WILLIAMSON**  
*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 ETHICAL ONLINE 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
CHRISTOPHER WILLIAMSON	Authenticated Electronically

Dated: 29/05/2021