

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11748081

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

JAILBREAK EVENTS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 3rd January 2019



* N11748081H *



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: **02/01/2019**

X7WBUZW9

Company Name in full: **JAILBREAK EVENTS LTD**

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

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

Proposed Registered Office Address: **84 SOUTHRIDGE RISE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 1LJ**

Sic Codes: **88990
93290**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GLENN DOMONIC**

Surname: **SMEETH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1998** ***Nationality:*** **BRITISH**

Occupation: **STUDENT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LAWRENCE SPENCER**

Surname: **HUTCHINSON**

Former Names:

Service Address: **THE HOLLOW BEACON ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 1AS**

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

Date of Birth: ****/02/1994** *Nationality:* **BRITISH**

Occupation: **CHEF**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR SPENCER BRY**

Surname: **MITCHELL**

Former Names:

Service Address: **8 SHERLOCK SHAW
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 2FN**

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

Date of Birth: ****/09/1997** *Nationality:* **BRITISH**

Occupation: **CHEF**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR DION CARL**

Surname: **TICKNER**

Former Names:

Service Address: **6 HILLSIDE WHITEHILL ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 1LD**

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

Date of Birth: ****/09/1998** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR RYAN MICHAEL**

Surname: **HACKWORTH**

Former Names:

Service Address: **21A MEDWAY
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 2DL**

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

Date of Birth: ****/11/1997** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

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 GLENN DOMONIC SMEETH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1998** ***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.

Nature of control

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 LAWRENCE SPENCER HUTCHINSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1994 ***Nationality:*** BRITISH

Service Address: THE HOLLOW BEACON ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1AS

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Nature of control

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 SPENCER BRY MITCHELL

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1997 ***Nationality:*** BRITISH

Service Address:
8 SHERLOCK SHAW
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2FN

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Nature of control

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 DION CARL TICKNER

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1998 ***Nationality:*** BRITISH

Service Address: 6 HILLSIDE WHITEHILL ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1LD

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 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 RYAN MICHAEL HACKWORTH

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1997 ***Nationality:*** BRITISH

Service Address:
21A MEDWAY
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2DL

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GLENN SMEETH**

Address **84 SOUTHRIDGE RISE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1LJ**

Amount Guaranteed **20**

Name: **LAWRENCE HUTCHINSON**

Address **THE HOLLOW BEACON ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1AS**

Amount Guaranteed **20**

Name: **SPENCER MITCHELL**

Address **8 SHERLOCK SHAW
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2FN**

Amount Guaranteed **20**

Name: **DION TICKNER**

Address **6 HILLSIDE WHITEHILL ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1LD**

Amount Guaranteed **20**

Name: **RYAN HACKWORTH**

Address **21A MEDWAY
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2DL**

Amount Guaranteed **20**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of JAILBREAK 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Glenn Smeeth | Authenticated Electronically |
| Lawrence Hutchinson | Authenticated Electronically |
| Spencer Mitchell | Authenticated Electronically |
| Dion Tickner | Authenticated Electronically |
| Ryan Hackworth | Authenticated Electronically |

Dated: 02/01/2019