FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13697469

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

KRUSADES INTERNATIONAL 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 22nd October 2021



N13697469W





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 21/10/2021

Company Name in
full:KRUSADES INTERNATIONAL LTDCompany Type:Private company limited by guaranteeSituation of
Registered Office:England and WalesProposed Registered
Office Address:2 HAWTHORNE ROAD
BROMLEY
ENGLAND BR1 2HHSic Codes:94910

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director 1

| Type: | Person |
|------------------------------------|---|
| Full Forename(s): | MR DANIEL |
| Surname: | SUPPEY |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | ENGLAND |

| Date of Birth: | **/02/1974 | Nationality: | BRITISH |
|----------------|-------------------------|--------------|---------|
| Occupation: | COMPANY DIRECTOR | | |

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

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

 Names:
 MR DANIEL SUPPEY

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/02/1974
 Nationality:

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 holds, directly or indirectly, 75% or more of the voting rights in the company. |
|-------------------|--|
| 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. |

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:**DANIEL SUPPEY**

Address 2 HAWTHORNE ROAD BROMLEY ENGLAND BR1 2HH

1

Amount Guaranteed

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

Name: Authenticated DANIEL SUPPEY YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of KRUSADES INTERNATIONAL 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 |
|-------------------------|------------------------------|
| DANIEL SUPPEY | Authenticated Electronically |

Dated: 21/10/2021