

FILE COPY



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

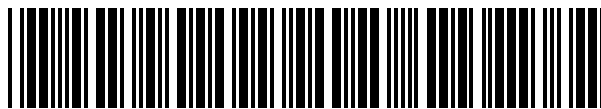
Company Number **14916301**

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

GAMVIEW 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 **5th June 2023**



N14916301C



Companies House



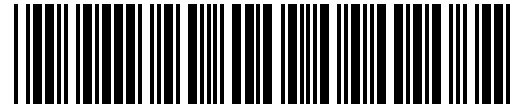
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/06/2023**

XC50Y2JE

Company Name in full:

GAMVIEW LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE WOOLPACK WINCHET HILL
GOUDHURST
CRANBROOK
ENGLAND TN17 1JY**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

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

Surname: **ENGLEDOW**

Former Names:

Service Address: **THE OLD SMITHY OAKHILL
RADSTOCK
ENGLAND BA3 5AQ**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **MCARTHUR**

Former Names:

Service Address: **48 STATION ROAD
STOKE GOLDING
NUNEATON
ENGLAND CV13 6EY**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD STREET**

Address **THE WOOLPACK WINCHET
HILL
GOUDHURST
CRANBROOK
ENGLAND
TN17 1JY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NEIL MCARTHUR**

Address **48 STATION ROAD
STOKE GOLDING
NUNEATON
ENGLAND
CV13 6EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW ENGLEDOW**

Address **THE OLD SMITHY
OAKHILL
RADSTOCK
ENGLAND
BA3 5AQ**

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)

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: **ANDREW ENGLEDOW**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Service Address: **THE OLD SMITHY OAKHILL
RADSTOCK
ENGLAND
BA3 5AQ**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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

Names: **MR RICHARD GRAHAM STREET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	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 NEIL MCARTHUR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Service Address: **48 STATION ROAD
STOKE GOLDING
NUNEATON
ENGLAND
CV13 6EY**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	RICHARD STREET
<i>Authenticated</i>	YES
<i>Name:</i>	NEIL MCARTHUR
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW ENGLEDDOW
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GAMVIEW 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
RICHARD STREET	Authenticated Electronically
NEIL MCARTHUR	Authenticated Electronically
ANDREW ENGLEADOW	Authenticated Electronically

Dated: 05/06/2023