

FILE COPY



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

Company Number 11679902

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

CMMT REVOLUTION 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 **15th November 2018**



* N11679902M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **14/11/2018**

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Company Name in full: **CMMT REVOLUTION LTD**

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

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

Proposed Registered Office Address: **TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE
LONDON
UNITED KINGDOM N3 2JU**

Sic Codes: **96090**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: KRUEMMEL RECHTSANWALTSGESELLSCHAFT MBH
Principal / Business Address: STOLPER STR 30 B
HOHEN NEUENDORF
GERMANY 16540

Non European Economic Area (EEA) Company

Legal Form: GMBHG
Law Governed: GMBH
Register Location: GERMANY
Registration Number: HRB 8671

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full Forename(s): **MR PATRICK WERNER**
Surname: **KOWATSCH**
Service Address: **10, BERGKNAPPENWEG**
 ERBENDORF
 GERMANY 92681

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/03/1990** *Nationality:* **GERMAN**
Occupation: **ESTABLISHED**
 MERCHANT

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>	1
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **PATRICK WERNER
KOWATSCH**

Class of Shares: **ORDINARY**

Address **10, BERGKNAPPENWEG
ERBENDORF
GERMANY
92681**

Number of shares: **1**

Currency: **EUR**

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

Amount unpaid: **1**

Amount paid: **0**

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 PATRICK WERNER KOWATSCH

Country/State Usually Resident: GERMANY

Date of Birth: **/03/1990 ***Nationality:*** GERMAN

Service Address: 10, BERGKNAPPENWEG
ERBENDORF
GERMANY
92681

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

Statement of Compliance

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

Name: **PATRICK WERNER KOWATSCH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CMMT REVOLUTION 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(s) of Subscriber(s)

Date: 14 November 2018

Patrick Werner Kowatsch - Authorised Electronically