

FILE COPY



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

Company Number **11710834**

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

7 PERCENT VENTURES GP 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 **4th December 2018**



* N11710834C *



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: **03/12/2018**

X7JZU1FK

Company Name in full: **7 PERCENT VENTURES GP LIMITED**

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

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

Proposed Registered Office Address: **UNIT 2 62-68 ROSEBERY AVENUE
LONDON
UNITED KINGDOM EC1R 4RR**

Sic Codes: **66300**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **7PERCENT VENTURES LTD**

Address **UNIT 2 62-68 ROSEBERY
AVENUE
LONDON
UNITED KINGDOM
EC1R 4RR**

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

Relevant Legal Entity (RLE) details

Company Name: 7PERCENT VENTURES LTD

Service Address: UNIT 2 62-68 ROSEBERY AVENUE
LONDON
UNITED KINGDOM
EC1R 4RR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **AROOJ KHAN**

Agent's Address: **8 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AROOJ KHAN**

Agent's Address: **8 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 7 PERCENT VENTURES GP 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
7percent Ventures Ltd	Authenticated Electronically

Dated: 03/12/2018