

FILE COPY



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

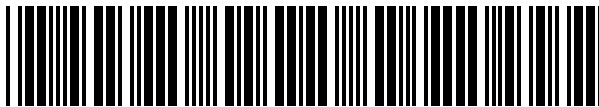
Company Number **13403073**

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

THE CONSTITUTION 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 **17th May 2021**



N134030738



Companies House



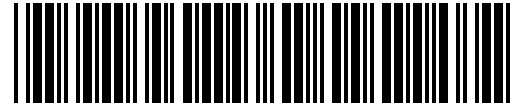
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/05/2021**

XA4O040R

Company Name in full: **THE CONSTITUTION LTD**

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

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

Proposed Registered Office Address: **4 SHEPPEY WALK
HAILSHAM
ENGLAND BN27 3BR**

Sic Codes: **90010**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **SETH**

Surname: **GOVINDA-BESTWICK**

Former Names:

Service Address: **8 PALMERS ROAD
LONDON
ENGLAND SW16 4SJ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/2001**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

Company Director 7

Type: **Person**

Full Forename(s): **MR LEVI PHILIP**

Surname: **FREUD**

Former Names:

Service Address: **15 TILLINGBOURNE GARDENS
LONDON
ENGLAND N3 3JJ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/2001**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>	7
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	7
<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>	7
		<i>Total aggregate nominal value:</i>	7
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SETH GOVINDA-BESTWICK**

Address **8 PALMERS ROAD
LONDON
ENGLAND
SW16 4SJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LAUREN KERNAN**

Address **THE OLD RECTORY
CHURCH HILL
EAST ILSLEY
NEWBURY
ENGLAND
RG20 7LP**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **REUBEN LANGDON**

Address **46 CHANDOS ROAD
NEWBURY
ENGLAND
RG14 7EF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LUKE OSBOURNE**

Address **38 CAMPDEN STREET
LONDON
ENGLAND
W8 7ET**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **OLIVER SHUTE**

Address **BEECHES PLACE FARM
BEECHES FARM ROAD
UCKFIELD
ENGLAND
TN22 5QD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LEVI FREUD**

Address **15 TILLINGBOURNE
GARDENS
LONDON
ENGLAND
N3 3JJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **BENJAMIN WYLLIE**

Address **4 SHEPPEY WALK
HAILSHAM
ENGLAND
BN27 3BR**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SETH GOVINDA-BESTWICK
<i>Authenticated</i>	YES
<i>Name:</i>	LAUREN KERNAN
<i>Authenticated</i>	YES
<i>Name:</i>	REUBEN LANGDON
<i>Authenticated</i>	YES
<i>Name:</i>	LUKE OSBOURNE
<i>Authenticated</i>	YES
<i>Name:</i>	OLIVER SHUTE
<i>Authenticated</i>	YES
<i>Name:</i>	LEVI FREUD
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN WYLLIE
<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 THE CONSTITUTION 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 of each subscriber	Authentication
SETH GOVINDA-BESTWICK	Authenticated Electronically
LAUREN KERNAN	Authenticated Electronically
REUBEN LANGDON	Authenticated Electronically
LUKE OSBOURNE	Authenticated Electronically
OLIVER SHUTE	Authenticated Electronically
LEVI FREUD	Authenticated Electronically
BENJAMIN WYLLIE	Authenticated Electronically

Dated: 17/05/2021