

FILE COPY



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

Company Number **12399472**

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

LEVEL UP ENTERTAINMENT 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 **13th January 2020**



* N123994720 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **13/01/2020**

X8WKVNYO

Company Name in full: **LEVEL UP ENTERTAINMENT LTD**

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

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

Proposed Registered Office Address: **119 COLEY AVENUE
READING
ENGLAND RG1 6FL**

Sic Codes: **99000
56210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JAY DANIEL**

Surname: **WILTSHIRE**

Former Names: **JAY WILTHSIRE**

Service Address: **132 STAVERTON ROAD**
 READING
 ENGLAND RG2 7LG

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/2000** **Nationality:** **ENGLISH**

Occupation: **SHOP**
 ASSISTANT

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

Company Director 2

Type: Person
Full Forename(s): MR CAINE-DEVONNTE RUHAY
Surname: TAYLOR
Former Names:
Service Address: 46 THURSTON ROAD
LONDON
ENGLAND SE13 7SD
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: ****/08/2000** **Nationality:** BRITISH
Occupation: STUDENT

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

Company Director 3

Type: Person
Full Forename(s): MR TYRESE JUNIOR
Surname: CHARLES
Former Names:
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: ****/09/2000** **Nationality:** BRITISH
Occupation: SHOP ASSISTANT

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: **JAY WILTSHIRE**

Address **132 STAVERTON ROAD
READING
ENGLAND
RG2 7LG**

Class of Shares: **ORDINARY**

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

Name: **CAINE-DEVONNTE
TAYLOR**

Address **46 THURSTON ROAD
LONDON
ENGLAND
SE13 7SD**

Class of Shares: **ORDINARY**

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

Name: **TYRESE CHARLES**

Address **119 COLEY AVENUE
READING
ENGLAND
RG1 6FL**

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: MR JAY DANIEL WILTSHIRE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/2000 ***Nationality:*** ENGLISH

Service Address: 132 STAVERTON ROAD
READING
ENGLAND
RG2 7LG

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 TYRESE JUNIOR CHARLES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/2000** ***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 CAINE-DEVONNTE RUHAY TAYLOR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/2000 ***Nationality:*** ENGLISH

Service Address: 46 THURSTON ROAD
LONDON
ENGLAND
SE13 7SD

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.

Statement of Compliance

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

Name: **JAY WILTSHIRE**
Authenticated **YES**

Name: **CAINE-DEVONNTE TAYLOR**
Authenticated **YES**

Name: **TYRESE CHARLES**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEVEL UP ENTERTAINMENT 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
Jay Wiltshire	Authenticated Electronically
Caine-Devonnte Taylor	Authenticated Electronically
Tyrese Charles	Authenticated Electronically

Dated: 03/01/2020