

FILE COPY



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

Company Number **12558145**

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

**SIDE LABS 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 **16th April 2020**



\* N12558145I \*



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: **14/04/2020**

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*Company Name in full:* **SIDE LABS LIMITED**

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

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

*Proposed Registered Office Address:* **41 DORDRECHT ROAD  
LONDON  
ENGLAND W3 7TF**

*Sic Codes:* **62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                         **Person**

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

***Surname:***                   **BELL**

***Former Names:***

***Service Address:***         **recorded as Company's registered office**

***Country/State Usually***     **ENGLAND**

***Resident:***

***Date of Birth:***   **\*\*/08/1975**

***Nationality:***   **BRITISH**

***Occupation:***   **WEB DESIGNER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NOAM ZVI**

*Surname:*                                **SOHACHEVSKY**

*Former Names:*

*Service Address:*                      **11 BRADMORE PARK ROAD  
LONDON  
ENGLAND W6 0DT**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1979**

*Nationality:*      **BRITISH**

*Occupation:*    **WEB DESIGNER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDREW BELL**

*Address*       **41 DORDRECHT ROAD  
LONDON  
ENGLAND  
W3 7TF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **50**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **NOAM ZVI SOHACHEVSKY**

*Address*       **11 BRADMORE PARK ROAD  
LONDON  
ENGLAND  
W6 0DT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **50**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ANDREW CAPEL BELL

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

***Date of Birth:*** \*\*/08/1975                      ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR NOAM ZVI SOHACHEVSKY

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

***Date of Birth:*** \*\*/04/1979                      ***Nationality:*** BRITISH

***Service Address:*** 11 BRADMORE PARK ROAD  
LONDON  
ENGLAND  
W6 0DT

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SIDE LABS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ANDREW BELL	Authenticated Electronically
NOAM ZVI SOHACHEVSKY	Authenticated Electronically

Dated: 14/04/2020