FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

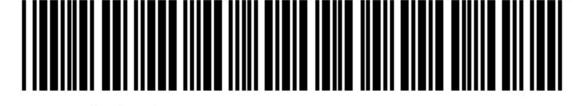
Company Number 13349246

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

CAPSTONESTARTESK

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 21st April 2018



N13349246J







Application to register a company



XA2SM7D5

Received for filing in Electronic Format on the:

Company Name in

full:

CAPSTONESTARTESK

20/04/2021

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: 67 Worthy Lane, Matlock United Kingdom

70229 74909

Sic Codes:

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR CARL

Surname: LAYTON

Service Address: 71-75 SHELTON STREET

COVENT GARDEN

LONDON

UNITED KINGDOM WC2H 9JQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1989 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|--------------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 100 | |
| 7 | | Total aggregate nominal value: | 100 | |
| | | Total aggregate unpaid: | 100 | |

Initial Shareholdings

Name: CARL LAYTON

Address 71-75 SHELTON STREET Class of Shares: ORDINARY

COVENT GARDEN

LONDON
UNITED KINGDOM

Number of shares: 100
Currency: GBP

WC2H 9JQ Nominal value of each 1

share:

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 | | | | |
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| Electronically filed document for Company Number: | 13349246 | | | |

Individual Person with Significant Control details

Names: CARL LAYTON

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1989 Nationality: BRITISH

Service Address: 71-75 SHELTON STREET

COVENT GARDEN

LONDON

UNITED KINGDOM

WC2H 9JQ

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.

Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control 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: CARL LAYTON

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES