

FILE COPY



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

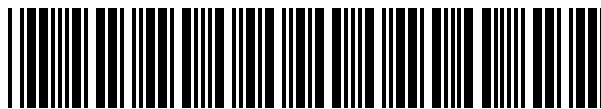
Company Number **15226256**

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

MATRIX REVO 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 **21st October 2023**



N15226256G



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: **21/10/2023**

XCEKZ6ER

Company Name in full: **MATRIX REVO LIMITED**

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

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

Proposed Registered Office Address: **TOWER 42 INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET
LONDON
ENGLAND EC2N 1HQ**

Sic Codes: **66300**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MRS MELISSA RACHEL**

Surname: **CONNOR**

Former Names:

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

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

Company Director 1

Type: **Person**
Full Forename(s): **MR CAMERON JOHN**
Surname: **JOHNSON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR OWEN ANTHONY**
Surname: **WALTERS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10000000 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 10000000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **CAMERON JOHNSON**

Address **TOWER 42
INTERNATIONAL
FINANCIAL CENTRE 25
OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **100000**

Amount unpaid: **0**

Amount paid: **100000**

Name: **OWEN WALTERS**

Address **TOWER 42
INTERNATIONAL
FINANCIAL CENTRE 25
OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **100000**

Amount unpaid: **0**

Amount paid: **100000**

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 CAMERON JOHN JOHNSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *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 50% but less than 75% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50% but less than 75% 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: **CAMERON JOHNSON**

Authenticated **YES**

Name: **OWEN WALTERS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MATRIX REVO 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 |
|--------------------------------|------------------------------|
| CAMERON JOHNSON | Authenticated Electronically |
| OWEN WALTERS | Authenticated Electronically |

Dated: 21/10/2023