

FILE COPY



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

Company Number **12866864**

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

CASHBACK HOLDING 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 **9th September 2020**



* N12866864S *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **08/09/2020**

X9D4ZT6G

Company Name in full: **CASHBACK HOLDING LTD**

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

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

Proposed Registered Office Address: **129-131 ALBERT STREET
LONDON
ENGLAND NW1 7NB**

Sic Codes: **62030
66110
66300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **HARLEY**

Surname: **MANN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1982**

Nationality: **ENGLISH**

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): **PATRICK**

Surname: **HARRINGTON**

Former Names:

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

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

Date of Birth: ****/05/1990** *Nationality:* **ENGLISH**

Occupation: **FINANCE
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **ALEX**

Surname: **MULLER**

Former Names:

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

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

Date of Birth: ****/09/1978** *Nationality:* **ENGLISH**

Occupation: **MARKETING
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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000000
<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>	1000000
		<i>Total aggregate nominal value:</i>	50000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HARLEY MANN**

Address **129-131 ALBERT STREET
LONDON
ENGLAND
NW1 7NB**

Class of Shares: **ORDINARY**

Number of shares: **600000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **PATRICK HARRINGTON**

Address **129-131 ALBERT STREET
LONDON
ENGLAND
NW1 7NB**

Class of Shares: **ORDINARY**

Number of shares: **200000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **ALEX MULLER**

Address **129-131 ALBERT STREET
LONDON
ENGLAND
NW1 7NB**

Class of Shares: **ORDINARY**

Number of shares: **200000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

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: **HARLEY MANN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** ***Nationality:*** **ENGLISH**

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: **HARLEY MANN**

Authenticated **YES**

Name: **PATRICK HARRINGTON**

Authenticated **YES**

Name: **ALEX MULLER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CASHBACK HOLDING 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
HARLEY MANN	Authenticated Electronically
PATRICK HARRINGTON	Authenticated Electronically
ALEX MULLER	Authenticated Electronically

Dated: 08/09/2020