

FILE COPY



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

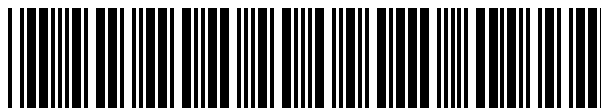
Company Number **15352430**

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

&MEETINGS 1 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 **14th December 2023**



N15352430A



Companies House



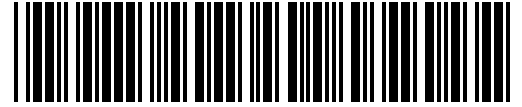
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/12/2023**

XCIC5K7V

Company Name in full: **&MEETINGS 1 LIMITED**

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

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

Proposed Registered Office Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM EC1V 9EE**

Sic Codes: **82990**

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

Company Director 4

Type: **Person**
Full Forename(s): **NICOLAS SEAN**
Surname: **GANDY**
Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM EC1V 9EE**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**
Full Forename(s): **NAZIA**
Surname: **SIDDIQ**
Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM EC1V 9EE**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1981** 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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|--|---|-----------------|
| <i>Name:</i> | BE FLEXIBLE SPACE LIMITED | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 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

Relevant Legal Entity (RLE) details

Company Name: **BE FLEXIBLE SPACE LIMITED**

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **15350882**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The relevant legal entity 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: **BE FLEXIBLE SPACE LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of &MEETINGS 1 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 |
|--------------------------------|------------------------------|
| BE FLEXIBLE SPACE LIMITED | Authenticated Electronically |

Dated: 14/12/2023