

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9049629**

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

**SMARTRISK MANAGEMENT UK 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 **21st May 2014**



\*N09049629Q\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 20/05/2014*



X38A9ZP5

*Company Name  
in full:* **SMARTRISK MANAGEMENT UK LTD**

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

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

*Proposed Register  
Office Address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ITW ASSET MANAGEMENT LTD**

*Registered or  
Principal Office  
Address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **06785107**

*Consented to Act:* **Y**      *Date authorised:* **21/05/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEN**

*Surname:*                **ALLWRIGHT**

*Former names:*

*Service Address:*        **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

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

*Date of Birth:*    **27/07/1951**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **21/05/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **HILDER**

*Former names:*

*Service Address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

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

*Date of Birth:* **20/09/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>

## Initial Shareholdings

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*Name:* ITW GROUP LTD

*Address:* ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD

*Class of share:* ORDINARY A

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ITW GROUP LTD**

*Agent's Address:* **CRAVEN HOUSE 121 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ITW GROUP LTD**

*Agent's Address:* **CRAVEN HOUSE 121 KINGSWAY  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 6PA**



COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMARTRISK MANAGEMENT UK 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 each

Name of each subscriber

ITW Group Ltd

Dated 20 May 2014