

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9432561**

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

APPLIED GROUP (UK) 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 **10th February 2015**



N09432561H

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: 10/02/2015



X40YL9LF

*Company Name
in full:* **APPLIED GROUP (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

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

Company Director 1

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Company Director 2

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/02/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAMES BRYANT

<i>Address:</i>	4 ORCHARD TERRACE THE STREET	<i>Class of share:</i>	ORDINARY
	WALBERTON		
	ARUNDEL		
	WEST SUSSEX	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	BN18 0PH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KEVIN MITCHELL

<i>Address:</i>	GROUND FLOOR FLAT, 6 GANNON	<i>Class of share:</i>	ORDINARY
	ROAD		
	WORTHING		
	WEST SUSSEX	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	BN11 2DT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **CARPENTER BOX**

Agent's Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CARPENTER BOX**

Agent's Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLIED GROUP (UK) 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
James Bryant	Authenticated Electronically
Kevin Mitchell	Authenticated Electronically

Dated: 10/02/2015