

FILE COPY



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

Company Number **11189197**

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

ACL TECHNOLOGIES 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 Wales

Given at Companies House, Cardiff, on **6th February 2018**



* N111891970 *



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: **05/02/2018**

X6ZAQHHL

*Company Name in
full:*

ACL TECHNOLOGIES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Wales

*Proposed Registered
Office Address:*

**11 AXIS COURT RIVERSIDE BUSINESS PARK
SWANSEA VALE
SWANSEA
UNITED KINGDOM SA7 0AJ**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOPHER DAVID**

Surname: **JONES**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/06/1975** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALAN BRIAN**

Surname: **WIGLEY**

Former Names:

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

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1979** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR RICHARD LUKE**

Surname: **WILLIAMS**

Former Names:

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

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1988** *Nationality:* **WELSH**

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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**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>	300
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	CHRISTOPHER DAVID JONES	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	1 MIRADOR CRESCENT UPLANDS SWANSEA UNITED KINGDOM SA2 0QX	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ALUN BRIAN WIGLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	84A TIRYCOED ROAD GLANAMMAN AMMANFORD UNITED KINGDOM SA18 2YF	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	RICHARD LUKE WILLIAMS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	24 DENBIGH CRESCENT YNYSFORGAN SWANSEA UNITED KINGDOM SA6 6TG	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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 CHRISTOPHER DAVID JONES**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/06/1975** *Nationality:* **WELSH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **CHRISTOPHER DAVID JONES**

Authenticated **YES**

Name: **ALUN BRIAN WIGLEY**

Authenticated **YES**

Name: **RICHARD LUKE WILLIAMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACL TECHNOLOGIES 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
Christopher David Jones	Authenticated Electronically
Alun Brian Wigley	Authenticated Electronically
Richard Luke Williams	Authenticated Electronically

Dated: 05/02/2018