

FILE COPY



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

Company Number **11826778**

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

DRAINJET ROBOTICS 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 **14th February 2019**



* N11826778R *



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: **13/02/2019**

X7Z74F73

Company Name in full:

DRAINJET ROBOTICS UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 7 ASHFORD INDUSTRIAL ESTATE SHIELD ROAD
SHIELD ROAD
ASHFORD
ENGLAND TW15 1AU**

Sic Codes:

**37000
42210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: Person

Full Forename(s): MR RYAN MICHAEL

Surname: **HYLAND**

***Service Address:* UNIT 7, ASHFORD INDUSTRIAL ESTATE SHIELD ROAD
ASHFORD
UNITED KINGDOM TW15 1AU**

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER JAMES
CLAY**

Class of Shares: **ORDINARY**

Address **UNIT 7 ASHFORD
INDUSTRIAL ESTATE
SHIELD ROAD SHIELD
ROAD
ASHFORD
UNITED KINGDOM
TW15 1AU**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RYAN MICHAEL HYLAND**

Class of Shares: **ORDINARY**

Address **UNIT 7 ASHFORD
INDUSTRIAL ESTATE
SHIELD ROAD SHIELD
ROAD
ASHFORD
UNITED KINGDOM
TW15 1AU**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **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

Individual Person with Significant Control details

Names: MR CHRISTOPHER JAMES CLAY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1976 ***Nationality:*** BRITISH

Service Address: UNIT 7, ASHFORD INDUSTRIAL ESTATE SHIELD
ROAD
ASHFORD
UNITED KINGDOM
TW15 1AU

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.

Individual Person with Significant Control details

Names: MR RYAN MICHAEL HYLAND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1979 ***Nationality:*** BRITISH

Service Address: UNIT 7, ASHFORD INDUSTRIAL ESTATE SHIELD
ROAD
ASHFORD
UNITED KINGDOM
TW15 1AU

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DRAINJET ROBOTICS 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.

Subscriber:

Christopher James Clay

Authentication: Authenticated Electronically

Subscriber:

Ryan Michael Hyland

Authentication: Authenticated Electronically

Dated: 13 Feb 2019