

FILE COPY



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

Company Number **11935585**

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

**ANTI COUNTERFEIT 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 England and Wales

Given at Companies House, Cardiff, on **9th April 2019**



\* N119355850 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/04/2019**

**X82YQCUY**

*Company Name in full:* **ANTI COUNTERFEIT TECHNOLOGIES LTD**

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

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

*Proposed Registered Office Address:* **22 SOUTH AUDLEY STREET  
MAYFAIR  
LONDON  
ENGLAND W1K 2NY**

*Sic Codes:* **62090**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR FLOYD MATTHEW**

***Surname:***                **WOODROW**

***Service Address:***        **22 SOUTH AUDLEY STREET  
LONDON  
UNITED KINGDOM W1K 2NY**

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

***Date of Birth:***    **\*\*/04/1963**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **STEVEN MARTIN JUPP**

*Address* **297 BRENTWOOD ROAD  
ROMFORD  
UNITED KINGDOM  
RM2 5SX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **STEPHEN LONG**

*Address* **14 MARLEY WAY  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 2LJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **CHRISTOPHER DONOVAN**

*Address* **FLAT 1 87-89 WESTLEIGH  
AVENUE  
LONDON  
UNITED KINGDOM  
WC1N 1AL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **LARRY COLE**

*Address* **3829 ROWLAND AVENUE  
VICTORIA  
BC  
CANADA  
V8Z 1X8**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **RICHARD TARVIN**

*Address* **25 WESTLEIGH AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6RQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **PETER WEICHLER**

*Address* **60 SIENNA PARK LINK SW  
CALGARY  
ALBERTA  
CANADA  
T3H 4N1**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **VALKYRIE TECHNICAL  
INNOVATION LIMITED**

*Address* **22 SOUTH AUDLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 2NY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR FLOYD MATTHEW WOODROW

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

***Date of Birth:*** \*\*/04/1963 ***Nationality:*** BRITISH

***Service Address:*** 22 SOUTH AUDLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 2NY

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ANTI COUNTERFEIT 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 each.

Subscriber:

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Steven Martin Jupp

Authentication: Authenticated Electronically

Subscriber:

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Stephen Long

Authentication: Authenticated Electronically

Subscriber:

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Christopher Donovan

Authentication: Authenticated Electronically

Subscriber:

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Larry Cole

Authentication: Authenticated Electronically

Subscriber:

---

Richard Tarvin

Authentication: Authenticated Electronically

Subscriber:

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Peter Weichler

Authentication: Authenticated Electronically

Subscriber:

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Valkyrie Technical Innovation Limited

Authorising Person: Floyd Woodrow

Authentication: Authenticated Electronically

Dated: 8 Apr 2019