

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12232651**

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

**ACS SHELF CO 5 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 **30th September 2019**



\* N122326519 \*



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: 27/09/2019*

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*Company Name in full:* **ACS SHELF CO 5 LIMITED**

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

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

*Proposed Registered Office Address:* **134 EDMUND STREET  
BIRMINGHAM  
ENGLAND B3 2ES**

*Sic Codes:* **41100  
68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS GAYLE ELIZABETH**

*Surname:*                                **MONK**

*Former Names:*                        **GAYLE UPSTONE**

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

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

*Date of Birth:*    **\*\*/10/1978**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANTHONY COLLINS  
SOLICITORS LLP**

*Address*       **134 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2ES**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ANTHONY COLLINS SOLICITORS LLP

***Service Address:*** 134 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2ES

***Legal Form:*** LIMITED LIABILITY PARTNERSHIP

***Governing Law:*** LIMITED LIABILITY PARTNERSHIPS ACT 2000

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** OC313432



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **ANTHONY COLLINS SOLICITORS LLP**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACS SHELF CO 5 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
Anthony Collins Solicitors LLP	Authenticated Electronically

Dated: 27/09/2019