

FILE COPY



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

Company Number 12318127

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

ALLIANCE EPCM GROUP U.K. 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 **18th November 2019**



* N12318127C *



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: 15/11/2019

X8I9CU48

Company Name in full:

ALLIANCE EPCM GROUP U.K. LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HOLLINWOOD BUSINESS CENTRE ALBERT ST
OLDHAM
LANCASHIRE
ENGLAND OL8 3QL**

Sic Codes:

28140

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): MR CRAIG

Surname: SANDHAM

***Service Address:* HOLLINWOOD BUSINESS CENTRE ALBERT ST
OLDHAM
LANCASHIRE
ENGLAND OL8 3OL**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name:	RAJETH PURUSHOTHAMAN	Class of Shares:	ORDINARY
Address	HOLLINWOOD BUSINESS CENTRE ALBERT ST OLDHAM LANCASHIRE ENGLAND OL8 3QL	Number of shares:	50
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

Name:	CRAIG SANDHAM	Class of Shares:	ORDINARY
Address	HOLLINWOOD BUSINESS CENTRE ALBERT ST OLDHAM LANCASHIRE ENGLAND OL8 3QL	Number of shares:	50
		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 RAJETH PURUSHOTHAMAN

Country/State Usually Resident: INDIA

Date of Birth: **/06/1973 ***Nationality:*** INDIAN

Service Address: HOLLINWOOD BUSINESS CENTRE ALBERT ST
OLDHAM
LANCASHIRE
ENGLAND
OL8 3QL

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 CRAIG SANDHAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 ***Nationality:*** BRITISH

Service Address: HOLLINWOOD BUSINESS CENTRE ALBERT ST
OLDHAM
LANCASHIRE
ENGLAND
OL8 3QL

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 ALLIANCE EPCM GROUP U.K. 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:

Rajeth Purushothaman

Authentication: Authenticated Electronically

Subscriber:

Craig Sandham

Authentication: Authenticated Electronically

Dated: 15 Nov 2019