

FILE COPY



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

Company Number **12378301**

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

ULTRAMINER 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 **27th December 2019**



* N12378301C *



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: 26/12/2019

X8L59FLS

<i>Company Name in full:</i>	ULTRAMINER LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	126 SHAFTESBURY AVENUE LONDON UNITED KINGDOM W1D 5ET
<i>Sic Codes:</i>	66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GEORGE**

Surname: **SCHROCK**

Former Names:

Service Address: **4 PANCRAS SQUARE
LONDON
UNITED KINGDOM N1C 4PW**

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

Date of Birth: ****/11/1979** ***Nationality:*** **BRITISH**

Occupation: **BUSINESSMAN**

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>	15
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4500
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	15
		<i>Total aggregate nominal value:</i>	4500
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEORGE SCHROCK**

Address **4 PANCRAS SQUARE
LONDON
UNITED KINGDOM
N1C 4PW**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **300**

Amount unpaid: **0**

Amount paid: **300**

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 GEORGE SCHROCK**

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

Date of Birth: ****/11/1979** ***Nationality:*** **BRITISH**

Service Address: **4 PANCRAS SQUARE
LONDON
UNITED KINGDOM
N1C 4PW**

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.

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

Statement of Compliance

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

Name: **GEORGE SCHROCK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ULTRAMINER 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
George Schrock	Authenticated Electronically

Dated: 26/12/2019