

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12407548**

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

**CLOUDTEC 32 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 **16th January 2020**



\* N12407548I \*



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: 16/01/2020*

X8WT1A8Y

*Company Name in full:*

**CLOUDTEC 32 LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2ND FLOOR, ROMY HOUSE 163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND CM14 4EG**

*Sic Codes:*

**62020**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

**Occupation: I.T. CONSULTANT**

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MR CRAIG STEVEN

**Surname:** **JAQUES**

***Service Address:* 2ND FLOOR, ROMY HOUSE 163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND CM14 4EG**

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**

**Occupation: I.T. CONSULTANT**

*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>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS DECLARED FOR THIS SPECIFIC CLASS OF SHARE OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS DECLARED FOR THIS SPECIFIC CLASS OF SHARE OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</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:* **MARK PATRICK CALVERT**

*Address* **2ND FLOOR, ROMY HOUSE  
163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4EG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CRAIG STEVEN JAQUES**

*Address* **2ND FLOOR, ROMY HOUSE  
163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4EG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **50**

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

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***Names:*** MR MARK PATRICK CALVERT

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/06/1976                      ***Nationality:*** BRITISH

***Service Address:*** 2ND FLOOR, ROMY HOUSE 163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4EG

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** **MR CRAIG STEVEN JAQUES**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/02/1966** ***Nationality:*** **BRITISH**

***Service Address:*** **2ND FLOOR, ROMY HOUSE 163-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4EG**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in 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:* **MARK PATRICK CALVERT**

*Authenticated* **YES**

*Name:* **CRAIG STEVEN JAQUES**

*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 CLOUDTEC 32 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**

Mr Mark Patrick CALVERT  
Mr Craig Steven JAQUES  
Date: 16/01/2020

Digitally Signed  
Digitally Signed