

FILE COPY



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

Company Number **12463247**

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

**ALLIANCE OF BRITISH WATCH AND CLOCK MAKERS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th February 2020**



\* N12463247G \*



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: 13/02/2020*

*X8YQ8P5M*

*Company Name in full:* **ALLIANCE OF BRITISH WATCH AND CLOCK MAKERS LIMITED**

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

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

*Proposed Registered Office Address:* **17-18 GREAT PULTENEY STREET  
LONDON  
ENGLAND W1F 9NE**

*Sic Codes:* **94120**

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

## ***Proposed Officers***

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

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

***Full Forename(s):***        **MR ALISTAIR PAYNE**

***Surname:***                **AUDSLEY**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1965**                      ***Nationality:***    **BRITISH**

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

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

## ***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 ALISTAIR PAYNE AUDSLEY**

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

***Date of Birth:*** **\*\*/08/1965** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

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

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

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***Names:*** **DR ROGER WILLIAM SMITH**

***Country/State Usually Resident:*** **ISLE OF MAN**

***Date of Birth:*** **\*\*/03/1970** ***Nationality:*** **BRITISH**

***Service Address:*** **17-18 GREAT PULTENEY STREET  
LONDON  
ENGLAND  
W1F 9NE**

*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.*

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

<i>Name:</i>	<b>ALISTAIR AUDSLEY</b>
<i>Address</i>	<b>17-18 GREAT PULTENEY STREET LONDON ENGLAND W1F 9NE</b>
<i>Amount Guaranteed</i>	<b>1</b>
<i>Name:</i>	<b>ROGER SMITH</b>
<i>Address</i>	<b>17-18 GREAT PULTENEY STREET LONDON ENGLAND W1F 9NE</b>
<i>Amount Guaranteed</i>	<b>1</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:* **ALISTAIR AUDSLEY**

*Authenticated* **YES**

*Name:* **ROGER SMITH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of ALLIANCE OF BRITISH WATCH AND CLOCK MAKERS 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.

Name of each subscriber	Authentication
Alistair Audsley	Authenticated Electronically
Roger Smith	Authenticated Electronically

Dated: 13/02/2020