

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(ef)

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)**

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 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.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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 Guarantee

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.

Name: **ALISTAIR AUDSLEY**

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

Amount Guaranteed **1**

Name: **ROGER SMITH**

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

Amount Guaranteed **1**

Statement of Compliance

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**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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