

FILE COPY



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

Company Number **12766132**

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

CERCA MAGNETICS 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 **24th July 2020**



* N12766132F *



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: **23/07/2020**

X99X0LQ0

<i>Company Name in full:</i>	CERCA MAGNETICS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	C/O MAGNETIC SHIELDS LIMITED HEADCORN ROAD STAPLEHURST KENT UNITED KINGDOM TN12 0DS
<i>Sic Codes:</i>	74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAVID PAUL**

Surname: **WOOLGER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1980** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: Person

Full Forename(s): MATTHEW

Surname: **BROOKES**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: COMPANY
DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): DR. ELENA

Surname: **BOTO BARRIGA**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1990** *Nationality:* **SPANISH**

Occupation: COMPANY 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>	36000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3.6
<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>	36000
		<i>Total aggregate nominal value:</i>	3.6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID WOOLGER**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **MATTHEW BROOKES**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **ELENA BOTO BARRIGA**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **RICHARD BOWTELL**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **NIALL HOLMES**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **RYAN HILL**

Address **C/O MAGNETIC SHIELDS
LIMITED
HEADCORN ROAD
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0DS**

Class of Shares: **ORDINARY**

Number of shares: **6000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DAVID WOOLGER
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW BROOKES
<i>Authenticated</i>	YES
<i>Name:</i>	ELENA BOTO BARRIGA
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD BOWTELL
<i>Authenticated</i>	YES
<i>Name:</i>	NIALL HOLMES
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN HILL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CERCA MAGNETICS 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	Authentication
DAVID WOOLGER	Authenticated Electronically
MATTHEW BROOKES	Authenticated Electronically
ELENA BOTO BARRIGA	Authenticated Electronically
RICHARD BOWTELL	Authenticated Electronically
NIALH HOLMES	Authenticated Electronically
RYAN HILL	Authenticated Electronically

Dated: 23/07/2020