

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12902368**

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

**CRIZAC TECHNOLOGIES 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 **24th September 2020**



\* N12902368I \*



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: 23/09/2020*

*X9E6ANSJ*

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<i>Company Name in full:</i>	<b>CRIZAC TECHNOLOGIES LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>24 GREAT CHAPEL STREET LONDON UNITED KINGDOM W1F 8FS</b>
<i>Sic Codes:</i>	<b>62020 85600</b>

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

**Private (Ltd by Shares)**



## ***Company Director***      **2**

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

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

***Surname:***                **ARAGWAL**

***Service Address:***        **24 GREAT CHAPEL STREET  
LONDON  
UNITED KINGDOM W1F 8FS**

***Country/State Usually  
Resident:***                **INDIA**

***Date of Birth:***    **\*\*/12/1977**                      ***Nationality:***    **INDIAN**

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

***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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:* **CRIZAC LTD**

*Address* **67 HAZELHURST ROAD  
KINGS HEATH  
BIRMINGHAM  
UNITED KINGDOM  
B14 6AB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FLOOD 1 LTD**

*Address* **4TH FLOOR 7/10 CHANDOS  
STREET  
CAVENDISH SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1G 9DQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **QUADRANGE UK  
HOLDINGS LTD**

*Address* **4TH FLOOR 7/10 CHANDOS  
STREET  
CAVENDISH SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1G 9DQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SSCRIZAC LTD

***Service Address:*** 67 HAZELHURST ROAD  
KINGS HEATH  
BIRMINGHAM  
UNITED KINGDOM  
B14 6AB

***Legal Form:*** LIMITED BY SHARES

***Governing Law:*** UNITED KINGDOM (ENGLAND AND WALES)

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 10714236



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

*Authenticated* **YES**

*Name:* **FLOOD 1 LTD**

*Authenticated* **YES**

*Name:* **QUADRANGE UK HOLDINGS LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Crizac Technologies 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 each.

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Name of each subscriber

Authentication by each subscriber

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Crizac Ltd

Flood 1 Ltd

Quadrangle UK Holdings Ltd

Dated: 16 September 2020