

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13146627**

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

CRYONIK 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 **20th January 2021**



* N13146627H *



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: 19/01/2021

X9WITSAP

Company Name in full:

CRYONIK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 CLIFF ROAD
LONDON
ENGLAND NW1 9AJ**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MORGAN**

Former Names:

Service Address: **14 LADYSMITH ROAD
LONDON
ENGLAND E16 4NR**

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

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
PERSON**

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>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000
<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>	20
		<i>Total aggregate nominal value:</i>	5000
		<i>Total aggregate unpaid:</i>	

Initial Shareholdings

Name: **RAY MORGAN**

Address **14 LADYSMITH ROAD
LONDON
ENGLAND
E16 4NR**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of each
share:* **250**

Amount unpaid: **0**

Amount paid: **250**

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 RAY MORGAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

Service Address: **14 LADYSMITH ROAD
LONDON
ENGLAND
E16 4NR**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares 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 Compliance

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

Name: **RAY MORGAN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRYONIK 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.

Name of each subscriber	Authentication
RAY MORGAN	Authenticated Electronically

Dated: 19/01/2021