

**FILE COPY**



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

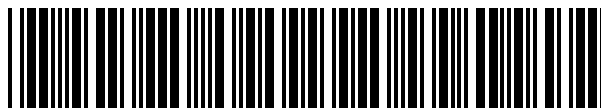
Company Number **13298380**

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

**FOUNDRY ZERO 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 **29th March 2021**



\*N13298380L\*



**Companies House**



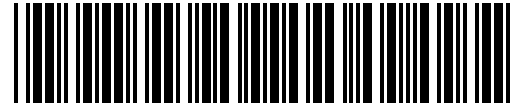
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/03/2021**

XA12S3Y9

*Company Name in full:*

**FOUNDRY ZERO LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**483 GREEN LANES  
LONDON  
ENGLAND N13 4BS**

*Sic Codes:*

**62012**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **ALAN GRANVILLE**

*Surname:* **RUSHFORTH**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/06/1982**                      *Nationality:*     **BRITISH**

*Occupation:*         **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **WILLIAM CAMERON**

*Surname:* **BUCHANAN**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/04/1988**                      *Nationality:*        **BRITISH**

*Occupation:*         **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>30</b> |
|                               | <b>A</b>        | <i>Aggregate nominal value:</i> | <b>30</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <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.**

|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>690</b> |
|                               | <b>B</b>        | <i>Aggregate nominal value:</i> | <b>690</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>720</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>720</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **TIMOTHY PULLEN**

*Address* **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **330**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALAN RUSHFORTH**

*Address* **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **200**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WILLIAM BUCHANAN**

*Address* **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **160**

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

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*Names:* **TIMOTHY JOHN PULLEN**

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

*Date of Birth:* **\*\*/11/1980** *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.*

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person 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 person 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 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:* **WILLIAM CAMERON BUCHANAN**

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

*Date of Birth:* **\*\*/04/1988** *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.*

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person 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 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***

---

*Names:* **ALAN GRANVILLE RUSHFORTH**

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

*Date of Birth:* **\*\*/06/1982** *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.*

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person 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 person 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 person 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.*

|                      |                         |
|----------------------|-------------------------|
| <i>Name:</i>         | <b>TIMOTHY PULLEN</b>   |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>ALAN RUSHFORTH</b>   |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>WILLIAM BUCHANAN</b> |
| <i>Authenticated</i> | <b>YES</b>              |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FOUNDRY ZERO 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               |
|-------------------------|------------------------------|
| TIMOTHY PULLEN          | Authenticated Electronically |
| ALAN RUSHFORTH          | Authenticated Electronically |
| WILLIAM BUCHANAN        | Authenticated Electronically |

Dated: 26/03/2021