

**FILE COPY**



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

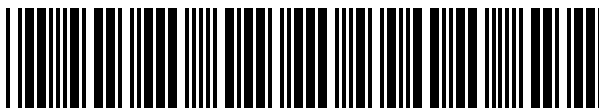
Company Number **13413863**

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

**AKCELA VENTURES 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 **21st May 2021**



\*N13413863G\*



**Companies House**



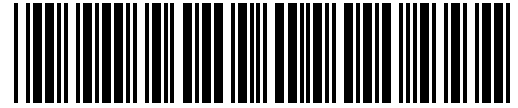
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **21/05/2021**

XA4YZHEB

*Company Name in full:*

**AKCELA VENTURES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA  
RESEARCH PARK  
UNIVERSITY DRIVE  
NORWICH  
NORFOLK  
UNITED KINGDOM NR4 7TJ**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR JAMES CHARLES**  
*Surname:* **ADAMS**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/05/1987** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGING DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR MARTIN JOHN**  
*Surname:* **YAPP**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **\*\*/10/1972** *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY SECRETARY/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>832</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>832</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>832</b>
		<i>Total aggregate nominal value:</i>	<b>832</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JAMES ADAMS**

<i>Address</i>	<b>THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA RESEARCH PARK UNIVERSITY DRIVE NORWICH NORFOLK UNITED KINGDOM NR4 7TJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>300</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **MARTIN YAPP**

<i>Address</i>	<b>THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA RESEARCH PARK UNIVERSITY DRIVE NORWICH NORFOLK UNITED KINGDOM NR4 7TJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>182</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **MATTHEW LAWLEY**

<i>Address</i>	<b>THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA RESEARCH PARK UNIVERSITY DRIVE NORWICH NORFOLK UNITED KINGDOM NR4 7TJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>150</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **KATHERINE YARBO**

<i>Address</i>	<b>THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA RESEARCH PARK UNIVERSITY DRIVE NORWICH NORFOLK UNITED KINGDOM NR4 7TJ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>150</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **MARK MERRYWEST**

*Address* **THE ENTERPRISE CENTRE  
UNIVERSITY OF EAST  
ANGLIA RESEARCH PARK  
UNIVERSITY DRIVE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR4 7TJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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:* **MR JAMES CHARLES ADAMS**

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

*Date of Birth:* **\*\*/05/1987** *Nationality:* **ENGLISH**

*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.*

*Name:* **JAMES ADAMS**

*Authenticated* **YES**

*Name:* **MARTIN YAPP**

*Authenticated* **YES**

*Name:* **MATTHEW LAWLEY**

*Authenticated* **YES**

*Name:* **KATHERINE YARBO**

*Authenticated* **YES**

*Name:* **MARK MERRYWEST**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AKCELA VENTURES 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
JAMES ADAMS	Authenticated Electronically
MARTIN YAPP	Authenticated Electronically
MATTHEW LAWLEY	Authenticated Electronically
KATHERINE YARBO	Authenticated Electronically
MARK MERRYWEST	Authenticated Electronically

Dated: 21/05/2021