

FILE COPY



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

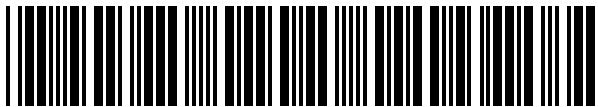
Company Number **13453461**

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

A&C FALCILITIES UK 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 **14th June 2021**



N13453461E



Companies House



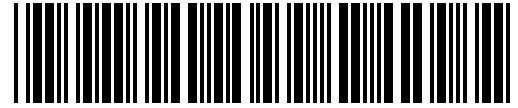
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/06/2021**

XA6E8GQY

Company Name in full: **A&C FALCILITIES UK LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **BLOCK 10 UNIT 3 6-10 CATER RD
BISHOPSWORTH
BRISTOL
UNITED KINGDOM BS13 7TW**

Sic Codes: **41201**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TONY BARRY**

Address **BLOCK 10 UNIT 3 6-10
CATER RD
BISHOPSWORTH
BRISTOL
UNITED KINGDOM
BS13 7TW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JORGE BUCETA**

Address **BLOCK 10 UNIT 3 6-10
CATER RD
BISHOPSWORTH
BRISTOL
UNITED KINGDOM
BS13 7TW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLAS RASPOSO**

Address **BLOCK 10 UNIT 3 6-10
CATER RD
BISHOPSWORTH
BRISTOL
UNITED KINGDOM
BS13 7TW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL CREW**

Address **BLOCK 10 UNIT 3 6-10
CATER RD
BISHOPSWORTH
BRISTOL
UNITED KINGDOM
BS13 7TW**

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)

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>	TONY BARRY
<i>Authenticated</i>	YES
<i>Name:</i>	JORGE BUCETA
<i>Authenticated</i>	YES
<i>Name:</i>	NICOLAS RASPOSO
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL CREW
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of A&C FALCILITIES UK 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
TONY BARRY	Authenticated Electronically
JORGE BUCETA	Authenticated Electronically
NICOLAS RASPOSO	Authenticated Electronically
PAUL CREW	Authenticated Electronically

Dated: 11/06/2021