

**FILE COPY**



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

Company Number **13453932**

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

**3C'S GROUP LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th June 2021**



\*N13453932H\*



**Companies House**



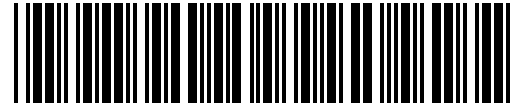
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



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

XA6EANU0

*Company Name in full:*

**3C'S GROUP LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MICROTECH HOUSE 74 NEW TOWN ROW  
BIRMINGHAM  
ENGLAND B6 4HA**

*Sic Codes:*

**94110**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **ANDII**

*Surname:*                **DIAMOND**

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

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **27/06/1963**                      *Nationality:*        **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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

## ***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:* **ANDII DIAMOND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1963** *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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## **Election to keep information on the public register**

---

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Guarantee***

---

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **ANDII DIAMOND**

*Address* **MICROTECH HOUSE 74 NEW TOWN ROW  
BIRMINGHAM  
ENGLAND  
B6 4HA**

*Amount Guaranteed* **1**



## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **ONLINE FILINGS LTD**

*Agent's Address:* **STUDIO 210 134-146 CURTAIN ROAD  
LONDON  
ENGLAND  
EC2A 3AR**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ONLINE FILINGS LTD**

*Agent's Address:* **STUDIO 210 134-146 CURTAIN ROAD  
LONDON  
ENGLAND  
EC2A 3AR**

---

# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of 3C'S GROUP 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.

Name of each subscriber	Authentication
ANDII DIAMOND	Authenticated Electronically

Dated: 11/06/2021