

**FILE COPY**



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

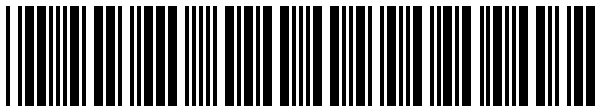
Company Number **13466822**

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

**RADICAL FORGE SOUTH 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 June 2021**



\*N13466822J\*



**Companies House**



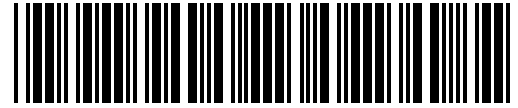
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **17/06/2021**

XA6UC2CW

*Company Name in full:*

**RADICAL FORGE SOUTH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BOHO FIVE BRIDGE STREET EAST  
MIDDLESBROUGH  
ENGLAND TS2 1NY**

*Sic Codes:*

**62011**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **BRUCE**

*Surname:*                **SLATER**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1991**                      *Nationality:*        **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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

*Company Director* 2

Type:	Person
Full Forename(s):	FREDERIC WIJAYA
Surname:	BABORD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1996**                      *Nationality:*        **BRITISH**  
*Occupation:*    **CHIEF TECHNICAL OFFICER**

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

*Company Director* 3

Type:	Person
Full Forename(s):	RED IZAK
Surname:	FREEMAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/01/1996**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DESIGN DIRECTOR**

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

# *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **THOMAS ASHLEY**

*Surname:*                                **DIDYMUS**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

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

*Occupation:*      **CHIEF OPERATING OFFICER**

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

## ***Statement of Capital (Share Capital)***

---

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

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

---

#### **Statement of Capital (Totals)**

---

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

## ***Initial Shareholdings***

---

*Name:* **RADICAL FORGE LTD**

*Address* **BOHO FIVE BRIDGE  
STREET EAST  
MIDDLESBROUGH  
ENGLAND  
TS2 1NY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **BRUCE SLATER**

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

*Date of Birth:* **\*\*/07/1991** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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

---

*Names:* **FREDERIC WIJAYA BABORD**

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

*Date of Birth:* **\*\*/03/1996** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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

---

*Names:* **THOMAS ASHLEY DIDYMUS**

*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.*

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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

---

*Names:* **RED IZAK FREEMAN**

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

*Date of Birth:* **\*\*/01/1996** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **RADICAL FORGE LTD**

*Service Address:* **BOHO FIVE BRIDGE STREET EAST  
MIDDLESBROUGH  
ENGLAND  
TS2 1NY**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **10426294**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **RADICAL FORGE LTD**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of RADICAL FORGE SOUTH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RADICAL FORGE LTD	Authenticated Electronically

Dated: 17/06/2021