FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13469014

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

ALM ELECTRONICS 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**



N13469014F





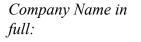
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 21/06/2021



ALM ELECTRONICS LTD

Private company limited by shares

Company Type:

Situation of

England and Wales

Proposed Registered Office Address:

Registered Office:

7 BROCKLEY AVENUE FALLOWFIELD MANCHESTER UNITED KINGDOM M14 7BP

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	MR AIDAN	
Surname:	MCGAHEY	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/02/200	01 Nationality: BRITISH	

SALES DIRECTOR

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Name: AIDAN MCGAHEY

Address 7 BROCKLEY AVENUE C FALLOWFIELD MANCHESTER N UNITED KINGDOM C M14 7BP N

Class of Shares:	ORDINARY
Number of shares:	1
Currency:	GBP
Nominal value of each	1
share:	
Amount unpaid:	0
Amount paid:	1

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

 Names:
 MR AIDAN MCGAHEY

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/02/2001
 Nationality:

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 voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
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.

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

Name: Authenticated AIDAN MCGAHEY YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALM ELECTRONICS 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
AIDAN MCGAHEY	Authenticated Electronically

Dated: 21/06/2021