

**FILE COPY**



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

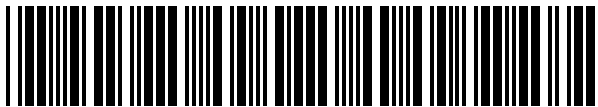
Company Number **13943697**

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

**AMPERE 1 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 **28th February 2022**



\*N13943697T\*



**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: **25/02/2022**

XAYLIN76

*Company Name in full:*

**AMPERE 1 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
ENGLAND KT15 2HJ**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR JOHAN EVERT**

*Surname:*                **PAFORT**

*Service Address:*      **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM KT15 2HJ**

*Country/State Usually  
Resident:*                **NETHERLANDS**

*Date of Birth:*    **\*\*/07/1957**                      *Nationality:*      **DUTCH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CASPER JOHN**

*Surname:*                                **SCHEUER**

*Service Address:*                      **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM KT15 2HJ**

*Country/State Usually  
Resident:*                                **NETHERLANDS**

*Date of Birth:*      **\*\*/10/1978**                                      *Nationality:*      **DUTCH**

*Occupation:*      **DIRECTOR**

*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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

### **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:* **JOHAN EVERT PAFORT**

*Address* **500 BOURNE BUSINESS  
PARK 5 DASHWOOD LANG  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELIANE LUCIANA  
SASABONE**

*Address* **VOLTAPLEIN 31  
AMSTERDAM  
NETHERLANDS  
1098 NN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CASPER JOHN SCHEUER**

*Address* **500 BOURNE BUSINESS  
PARK 5 DASHWOOD LANG  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

*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)***

---

---

**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:* **MR CASPER JOHN SCHEUER**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/10/1978** *Nationality:* **DUTCH**

*Service Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

*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 shares 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 voting rights 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***

---

*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:* **PROVIDENCE FINANCIAL LIMITED**

*Agent's Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

---

## ***Authorisation***

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

*Agent's Name:* **PROVIDENCE FINANCIAL LIMITED**

*Agent's Address:* **500 BOURNE BUSINESS PARK 5 DASHWOOD LANG ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2HJ**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMPERE 1 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
JOHAN EVERT PAFORT	Authenticated Electronically
ELIANE LUCIANA SASABONE	Authenticated Electronically
CASPER JOHN SCHEUER	Authenticated Electronically

Dated: 25/02/2022