

**FILE COPY**



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

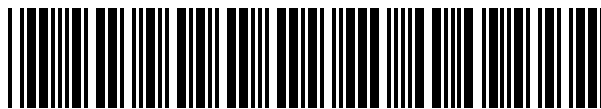
Company Number **14001369**

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

**INFINECT 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 **24th March 2022**



\*N14001369B\*



**Companies House**



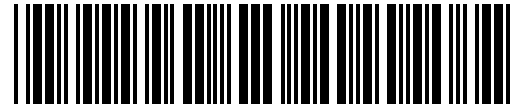
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/03/2022**

XB0GU65E

*Company Name in full:*

**INFINECT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**141 WINCHESTER ROAD  
FOUR MARKS  
ALTON  
ENGLAND GU34 5HY**

*Sic Codes:*

**61300**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **MR HENRY HOWARD**

*Surname:* **FARR**

*Former Names:* **HOWARD FARR**

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1960**                      *Nationality:*        **BRITISH**

*Occupation:*       **COMPANY DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</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**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **HENRY FARR**

*Address*       **141 WINCHESTER ROAD  
FOUR MARKS  
ALTON  
ENGLAND  
GU34 5HY**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **140**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0**

*Name:*           **STEPHEN MCCABE**

*Address*       **49 DOWANSIDE ROAD  
GLASGOW  
SCOTLAND  
G12 9DW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **305**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0**

*Name:*           **ALAN SANGSTER**

*Address*       **37 CRAIGMOUNT TERRACE  
EDINBURGH  
SCOTLAND  
EH12 8BN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **305**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0**

*Name:*           **SAMUEL ROTENBERG**

*Address*       **38/10 CALEDONIAN  
CRESCENT  
EDINBURGH  
SCOTLAND  
EH11 2AG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **125**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.1**

*Amount unpaid:*       **0**

*Amount paid:*           **0**

*Name:* **GEORGE GOUSSETIS**

*Address* **16/3 GILLESPIE CRESCENT  
EDINBURGH  
SCOTLAND  
EH10 4HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **125**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **ALAN JOHN SANGSTER**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/11/1940** *Nationality:* **SCOTTISH**

*Service Address:* **37 CRAIGMOUNT TERRACE  
EDINBURGH  
SCOTLAND  
EH12 8BN**

*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 voting rights 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 shares in the company.</b>

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

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*Names:* **STEPHEN MCCABE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**

*Service Address:* **49 DOWANSIDE ROAD  
GLASGOW  
SCOTLAND  
G12 9DW**

*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 voting rights 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 shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>HENRY FARR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN MCCABE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALAN SANGSTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAMUEL ROTENBERG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGE GOUSSETIS</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of INFINECT 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
HENRY FARR	Authenticated Electronically
STEPHEN MCCABE	Authenticated Electronically
ALAN SANGSTER	Authenticated Electronically
SAMUEL ROTENBERG	Authenticated Electronically
GEORGE GOUSSETIS	Authenticated Electronically

Dated: 24/03/2022