

FILE COPY



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

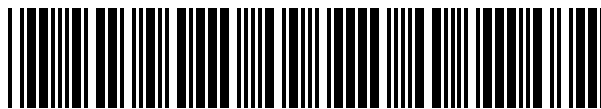
Company Number **14397367**

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

G-TECH AV 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 **4th October 2022**



N14397367R



Companies House



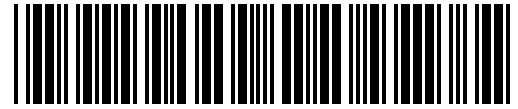
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/10/2022**

XBDY0FBC

Company Name in full:

G-TECH AV LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**591 LONDON ROAD
CHEAM
SUTTON
ENGLAND SM3 9AG**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS JESSICA**

Surname: **ROSE GAINSBOROUGH**

Former Names:

Service Address: **TARA ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND KT12 2SZ**

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

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **RICHARD EDWARD
GAINSBOROUGH**

Class of Shares: **ORDINARY**

Address **TARA ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SZ**

Number of shares: **70**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JESSICA ROSE
GAINSBOROUGH**

Class of Shares: **ORDINARY**

Address **TARA ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SZ**

Number of shares: **30**
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 RICHARD EDWARD GAINSBOROUGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Service Address: **TARA ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SZ**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	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: **JESSICA ROSE GAINSBOROUGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/2003** *Nationality:* **BRITISH**

Service Address: **TARA ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SZ**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **RICHARD EDWARD GAINSBOROUGH**
Authenticated **YES**
Name: **JESSICA ROSE GAINSBOROUGH**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of G-TECH AV 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
RICHARD EDWARD GAINSBOROUGH	Authenticated Electronically
JESSICA ROSE GAINSBOROUGH	Authenticated Electronically

Dated: 04/10/2022