

FILE COPY



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

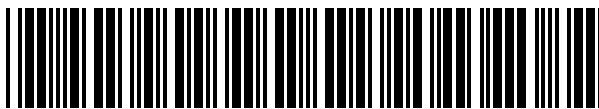
Company Number **14700121**

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

ALS PROFESSIONAL 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 **2nd March 2023**



N147001213



Companies House



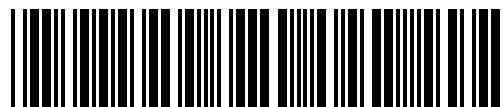
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/02/2023**

XBY7W2ZN

<i>Company Name in full:</i>	ALS PROFESSIONAL LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	CAMBRIA HOUSE FIRST FLOOR BLOCK C CAERPHILLY BUSINESS PARK CAERPHILLY UNITED KINGDOM CF83 3ED
<i>Sic Codes:</i>	70229

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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

<i>Name:</i>	JOSEPH MORRIS		
<i>Address</i>	CAMBRIA HOUSE FIRST FLOOR BLOCK C CAERPHILLY BUSINESS PARK CAERPHILLY UNITED KINGDOM CF83 3ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ALS MANAGED SERVICES LIMITED		
<i>Address</i>	CAMBRIA HOUSE FIRST FLOOR BLOCK C CAERPHILLY BUSINESS PARK CAERPHILLY UNITED KINGDOM CF83 3ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	65
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BETHAN MICHAEL		
<i>Address</i>	CAMBRIA HOUSE FIRST FLOOR BLOCK C CAERPHILLY BUSINESS PARK CAERPHILLY UNITED KINGDOM CF83 3ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	THOMAS DIAMOND		
<i>Address</i>	CAMBRIA HOUSE FIRST FLOOR BLOCK C CAERPHILLY BUSINESS PARK CAERPHILLY UNITED KINGDOM CF83 3ED	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **MAT CHALKE**

Address **CAMBRIA HOUSE FIRST
FLOOR BLOCK C
CAERPHILLY BUSINESS
PARK
CAERPHILLY
UNITED KINGDOM
CF83 3ED**

Class of Shares: **ORDINARY**

Number of shares: **10**

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

Relevant Legal Entity (RLE) details

Company Name: **ALS MANAGED SERVICES LIMITED**

Service Address: **CAMBRIA HOUSE FIRST FLOOR BLOCK C
CAERPHILLY BUSINESS PARK
CAERPHILLY
UNITED KINGDOM
CF83 3ED**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **08453742**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

<i>Name:</i>	JOSEPH MORRIS
<i>Authenticated</i>	YES
<i>Name:</i>	ALS MANAGED SERVICES LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	BETHAN MICHAEL
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS DIAMOND
<i>Authenticated</i>	YES
<i>Name:</i>	MAT CHALKE
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of ALS PROFESSIONAL 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
JOSEPH MORRIS	Authenticated Electronically
ALS MANAGED SERVICES LIMITED	Authenticated Electronically
BETHAN MICHAEL	Authenticated Electronically
THOMAS DIAMOND	Authenticated Electronically
MAT CHALKE	Authenticated Electronically

Dated: 27/02/2023