

FILE COPY



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

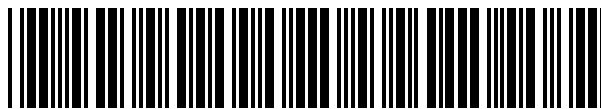
Company Number **14923143**

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

ABRAMS TECHNICAL SERVICES UK 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 **8th June 2023**



N14923143E



Companies House



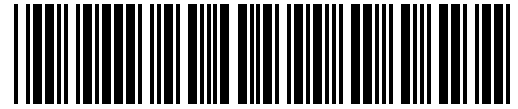
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/06/2023**

XC568KKG

Company Name in full: **ABRAMS TECHNICAL SERVICES UK LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND PE2 6PZ**

Sic Codes: **27110**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR GODFREY ABRAHAM**

Surname: **ASIEDU**

Former Names:

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

Country/State Usually Resident: **GHANA**

Date of Birth: ****/09/1955** *Nationality:* **GHANAIAN**

Occupation: **BUSINESS EXECUTIVE**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS MARY AKUA**

Surname: **ASIEDU**

Former Names:

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

Country/State Usually Resident: **GHANA**

Date of Birth: ****/10/1960** *Nationality:* **GHANAIAN**

Occupation: **BUSINESS EXECUTIVE**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **GODFREY ASIEDU**

Address **RUTLAND HOUSE MINERVA
BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6PZ**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARY ASIEDU**

Address **RUTLAND HOUSE MINERVA
BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6PZ**

Class of Shares: **ORDINARY**

Number of shares: **400**

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: **MRS MARY AKUA ASIEDU**

Country/State Usually Resident: **GHANA**

Date of Birth: ****/10/1960** *Nationality:* **GHANAIAN**

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.

| | |
|--------------------------|---|
| <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. |

Individual Person with Significant Control details

Names: **MR GODFREY ABRAHAM ASIEDU**

Country/State Usually Resident: **GHANA**

Date of Birth: ****/09/1955** *Nationality:* **GHANAIAN**

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.

| | |
|--------------------------|---|
| <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. |

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: **MOORE EAST MIDLANDS**

Agent's Address: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6PZ**

Authorisation

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

Agent's Name: **MOORE EAST MIDLANDS**

Agent's Address: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6PZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ABRAMS TECHNICAL SERVICES UK 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 |
|--------------------------------|------------------------------|
| GODFREY ASIEDU | Authenticated Electronically |
| MARY ASIEDU | Authenticated Electronically |

Dated: 07/06/2023