

FILE COPY



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

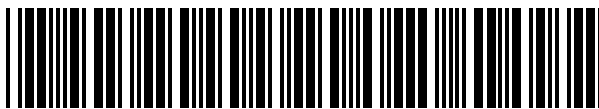
Company Number **15515230**

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

CEDRIC TECHNOLOGIES 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 **23rd February 2024**



N155152309



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: **22/02/2024**

XCXEAZOO

Company Name in full:

CEDRIC TECHNOLOGIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**M-SPARC MENAI SCIENCE PARK
GAERWEN
YNYS MÔN
WALES LL60 6AG**

Sic Codes:

62012

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVIER PEYRASSE**

<i>Address</i>	2 TYDDYN PWYTH FFORDD BRYNSIENCYN LLANFAIRPWLLGWYNGYLL WALES LL61 6PE	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	5600
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Name: **CATRIN OWEN**

<i>Address</i>	2 TYDDYN PWYTH FFORDD BRYNSIENCYN LLANFAIRPWLLGWYNGYLL WALES LL61 6PE	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Name: **42ABLE LIMITED**

<i>Address</i>	M-SPARC MENAI SCIENCE PARK GAERWEN YNYS MÔN WALES LL60 6AG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	3400
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

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 OLIVIER PAUL SAYWOOD PEYRASSE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Service Address: **2 TYDDYN PWYTH FFORDD BRYNSIENCYN
LLANFAIRPWLLGWYNGYLL
WALES
LL61 6PE**

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.

Relevant Legal Entity (RLE) details

Company Name: **42ABLE LIMITED**

Service Address: **M-SPARC MENAI SCIENCE PARK
GAERWEN
YNYS MÔN
WALES
LL60 6AG**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12532650**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **OLIVIER PEYRASSE**

Authenticated **YES**

Name: **CATRIN OWEN**

Authenticated **YES**

Name: **42ABLE LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CEDRIC TECHNOLOGIES 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
OLIVIER PEYRASSE	Authenticated Electronically
CATRIN OWEN	Authenticated Electronically
42ABLE LIMITED	Authenticated Electronically

Dated: 22/02/2024