

FILE COPY



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

Company Number **625992**

The Registrar of Companies for Scotland, hereby certifies that

AGILE METHODS 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 Scotland

Given at Companies House, Edinburgh, on **29th March 2019**



* NSC6259920 *



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: 28/03/2019

X827YIFC

Company Name in full: **AGILE METHODS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **10 MAPLE ROAD
GLASGOW
SCOTLAND G41 5DB**

Sic Codes: **62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **SANJAY SYLVESTER**

Surname: **GILL**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1986** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **NATASHA**

Surname: **OUJLA**

Former Names:

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

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1987** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE NOT REDEEMABLE.

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: **SANJAY SYLVESTER GILL**

Address **10 MAPLE ROAD
GLASGOW
SCOTLAND
G41 5DB**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **80**

Name: **NATASHA OUJLA**

Address **10 MAPLE ROAD
GLASGOW
SCOTLAND
G41 5DB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

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: **SANJAY SYLVESTER GILL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1986** ***Nationality:*** **BRITISH**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **NIXON WILLIAMS**

Agent's Address: **OPTIONIS HOUSE, 840 IBIS COURT CENTRE PARK
WARRINGTON
CHESHIRE
ENGLAND
WA1 1RL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **NIXON WILLIAMS**

Agent's Address: **OPTIONIS HOUSE, 840 IBIS COURT CENTRE PARK
WARRINGTON
CHESHIRE
ENGLAND
WA1 1RL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AGILE METHODS 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
Sanjay Sylvester Gill	Authenticated Electronically
Natasha Oujla	Authenticated Electronically

Dated: 28/03/2019