

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11381749**

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

ADVANCED CONSTRUCTION TECHNOLOGIES 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 **24th May 2018**



* N11381749L *



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: **24/05/2018**

X76M6CL5

Company Name in full: **ADVANCED CONSTRUCTION TECHNOLOGIES LIMITED**

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

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

Proposed Registered Office Address: **CHURCH FARM BARN THE STREET
RICKINGHALL
DISS
UNITED KINGDOM IP22 1EG**

Sic Codes: **43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR WILLIAM LESLIE**

Surname: **JOHNSON**

Former Names:

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **DR RICHARD GRAHAM**

Surname: **CURRY**

Former Names:

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

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

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**

Occupation: **SENIOR
RESEARCH
FELLOW**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR ALAN**

Surname: **BUDDEN**

Former Names:

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

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

Date of Birth: **26/12/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ARCHITECT**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR STEPHEN PATRICK**

Surname: **LESTER**

Former Names:

Service Address: **THE PADDOCKS FIVE ASHES
MAYFIELD
UNITED KINGDOM TN20 6JL**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **06/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 6

Type: **Person**

Full Forename(s): **MR ANDREW JOHN**

Surname: **ALLAN**

Former Names:

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

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ENGINEER**

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>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	600
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	300

Initial Shareholdings

Name: **STEPHEN PATTENDEN**

Address **CHURCH FARM BARN THE
STREET
RICKINGHALL
DISS
UNITED KINGDOM
IP22 1EG**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **RICHARD CURRY**

Address **7 CHESTNUT CLOSE
LIPHOOK
UNITED KINGDOM
GU30 7JA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **ALAN BUDDEN**

Address **3 PARKLANDS
GREAT LINFORD
MILTON KEYNES
UNITED KINGDOM
MK14 5DZ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **WILLIAM JOHNSON**

Address **8 WELLINGTON AVENUE
PRINCES RISBOROUGH
UNITED KINGDOM
HP27 9HY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **STEPHEN LESTER**

Address **THE PADDOCKS FIVE
ASHES
MAYFIELD
UNITED KINGDOM
TN20 6JL**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **ANDREW ALLAN**

Address **3 SODEN ROAD
UPPER HEYFORD
BICESTER
UNITED KINGDOM
OX25 5LR**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

Statement of Compliance

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

<i>Name:</i>	STEPHEN PATTENDEN
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD CURRY
<i>Authenticated</i>	YES
<i>Name:</i>	ALAN BUDDEN
<i>Authenticated</i>	YES
<i>Name:</i>	WILLIAM JOHNSON
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN LESTER
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW ALLAN
<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

ADVANCED CONSTRUCTION TECHNOLOGIES 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
Stephen Pattenden	Authenticated Electronically
Richard Curry	Authenticated Electronically
Alan Budden	Authenticated Electronically
William Johnson	Authenticated Electronically
Stephen Lester	Authenticated Electronically
Andrew Allan	Authenticated Electronically

Dated: 24/05/2018