

FILE COPY



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

Company Number **11715832**

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

**ACUITY ANALYTICS 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 **6th December 2018**



\* N11715832F \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 05/12/2018*

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|                                            |                                                                   |
|--------------------------------------------|-------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>ACUITY ANALYTICS LTD</b>                                       |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                          |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                          |
| <i>Proposed Registered Office Address:</i> | <b>20 ROPEMAKER STREET<br/>LONDON<br/>UNITED KINGDOM EC2Y 9AR</b> |
| <i>Sic Codes:</i>                          | <b>62020</b>                                                      |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ANDREW NICHOLAS HAY**

***Surname:***                **LANE**

***Former Names:***

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

***Country/State Usually***    **SPAIN**

***Resident:***

***Date of Birth:***    **\*\*/05/1979**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS NICOLE SUSAN**

*Surname:*                                **CARPENTER**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/10/1979**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:*           **ANDREW LANE**

*Address*       **20 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9AR**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **85**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **85**

*Name:*           **NICOLE CARPENTER**

*Address*       **20 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9AR**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **15**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **15**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ANDREW NICHOLAS HAY LANE**

***Country/State Usually Resident:*** **SPAIN**

***Date of Birth:*** **\*\*/05/1979** ***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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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

*Name:* **ANDREW LANE**  
*Authenticated* **YES**  
*Name:* **NICOLE CARPENTER**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACUITY ANALYTICS 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               |
|-------------------------|------------------------------|
| Andrew Lane             | Authenticated Electronically |
| Nicole Carpenter        | Authenticated Electronically |

Dated: 05/12/2018