

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12987668**

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

ALIGN SUPPLY CHAINS 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 **30th October 2020**



* N12987668Y *



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: 30/10/2020

X9GRRLYJ

Company Name in full: **ALIGN SUPPLY CHAINS LIMITED**

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

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

Proposed Registered Office Address: **WESTBROOK MANOR WESTBROOK
HEREFORD
ENGLAND HR3 5SY**

Sic Codes: **70229**

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

Company Director *1*

Occupation: DIRECTOR

Company Director **2**

Type: Person

Full Forename(s): MRS SARAH

Surname: **SMIT**

Service Address: WESTBROOK MANOR WESTBROOK
HEREFORD
ENGLAND HR3 5SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *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>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EGBERT PIETER SMIT**

Address **WESTBROOK MANOR
WESTBROOK
HEREFORD
ENGLAND
HR3 5SY**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH SMIT**

Address **WESTBROOK MANOR
WESTBROOK
HEREFORD
ENGLAND
HR3 5SY**

Class of Shares: **ORDINARY B**

Number of shares: **1**

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: MR EGBERT PIETER SMIT

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/07/1974 ***Nationality:*** DUTCH

Service Address: WESTBROOK MANOR WESTBROOK
HEREFORD
ENGLAND
HR3 5SY

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS SARAH SMIT**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/07/1975** ***Nationality:*** **BRITISH**

Service Address: **WESTBROOK MANOR WESTBROOK
HEREFORD
ENGLAND
HR3 5SY**

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<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 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **THE PRACTICE LEDBURY LIMITED**

Agent's Address: **7 THE SOUTHEND
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2EY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **THE PRACTICE LEDBURY LIMITED**

Agent's Address: **7 THE SOUTHEND
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALIGN SUPPLY CHAINS 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

Mr Egbert Pieter Smit

Mrs Sarah Smit

Date: 30/10/2020

Digitally Signed

Digitally Signed