

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13228069

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

ALFRESCO CONCEPTS HOLDINGS 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 **25th February 2021**



N13228069I



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: **24/02/2021**

X9YZB2YG

Company Name in full: **ALFRESCO CONCEPTS HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **25 ST. THOMAS STREET
WINCHESTER
ENGLAND SO23 9HJ**

Sic Codes: **74990**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DAVID ADAM**

Surname: **EZRINE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MATTHEW RICHARD**
Surname: **FALKINER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **NICARAGUA**

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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

Company Director 3

Type: **Person**
Full Forename(s): **DANIEL JOHN**
Surname: **CHALMERS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1977** 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>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALFRESCO CONCEPTS (UK)
LIMITED**

Address **25 ST. THOMAS STREET
WINCHESTER
ENGLAND
SO23 9HJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

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

Relevant Legal Entity (RLE) details

Company Name: **ALFRESCO CONCEPTS (UK) LIMITED**

Service Address: **25 ST. THOMAS STREET
WINCHESTER
ENGLAND
SO23 9HJ**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **07205725**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **ALFRESCO CONCEPTS (UK) LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ALFRESCO CONCEPTS HOLDINGS 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
ALFRESCO CONCEPTS (UK) LIMITED	Authenticated Electronically

Dated: 24/02/2021