

FILE COPY



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

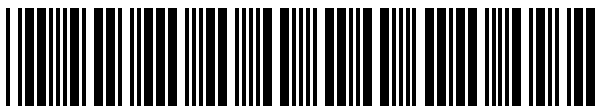
Company Number **13360603**

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

ALPHA TOUCH SMART LIVING 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 **27th April 2021**



N133606039



Companies House



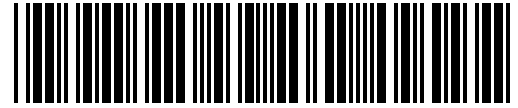
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/04/2021**

XA38TZD4

Company Name in full: **ALPHA TOUCH SMART LIVING LTD**

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

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

Proposed Registered Office Address: **100 NORWICH ROAD
TACOLNESTON
NORWICH
ENGLAND NR16 1BY**

Sic Codes: **43210
62090**

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

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **BROWNING**

Former Names:

Service Address: **8 QUAIL GROVE
WYMONDHAM
NORFOLK
ENGLAND NR18 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ADRIAN DAVID**

Surname: **BROWN**

Former Names:

Service Address: **WOODLAND VIEW PORTHYRHYD
LLANWRDA
WALES SA19 8DF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN AND PROGRAMMING DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR FRAZER		
Surname:	BROOKS		
Former Names:			
Service Address:	1 GROVE COTTAGES LOW ROAD GREAT PLUMSTEAD NORWICH ENGLAND NR13 5EB		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1989	Nationality:	BRITISH
Occupation:	ELECTROTECHNICAL ENGINEERING 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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL BARNES**

Address **100 NORWICH ROAD
TACOLNESTON
NORWICH
ENGLAND
NR16 1BY**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LEE BROWNING**

Address **8 QUAIL GROVE
WYMONDHAM
NORFOLK
ENGLAND
NR18 9GB**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ADRIAN BROWN**

Address **WOODLAND VIEW
PORTHYRHYD
LLANWRDA
WALES
SA19 8DF**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **FRAZER BROOKS**

Address **1 GROVE COTTAGES LOW
ROAD
GREAT PLUMSTEAD
NORWICH
ENGLAND
NR13 5EB**

Class of Shares: **ORDINARY**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

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

Statement of Compliance

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

Name: **DANIEL BARNES**

Authenticated **YES**

Name: **LEE BROWNING**

Authenticated **YES**

Name: **ADRIAN BROWN**

Authenticated **YES**

Name: **FRAZER BROOKS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALPHA TOUCH SMART LIVING 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
DANIEL BARNES	Authenticated Electronically
LEE BROWNING	Authenticated Electronically
ADRIAN BROWN	Authenticated Electronically
FRAZER BROOKS	Authenticated Electronically

Dated: 26/04/2021