

# File Copy



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **9057990**

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

**METALLIC ORB PLC**

is this day incorporated under the Companies Act 2006 as a public 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 May 2014**



\*N09057990Q\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 27/05/2014



X38S9P40

*Company Name  
in full:*

**METALLIC ORB PLC**

*Company Type:*

**Public limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 202 LINTON HOUSE 164-180 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 0LH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **27/05/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. STEPHEN RONALD**

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **UNIT 202 LINTON HOUSE 164-180 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 0LH**

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

*Date of Birth:*    **23/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **27/05/2014**

*Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address:* **UNIT 202 LINTON HOUSE 164-180 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 0LH**

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

*Date of Birth:* **25/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **27/05/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*        **STEPHEN RONALD BERRY**

<i>Address:</i>	<b>UNIT 202 LINTON HOUSE 164-180 UNION STREET LONDON UNITED KINGDOM SE1 0LH</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## 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:* **ASHCROFT CAMERON**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHCROFT CAMERON**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

**THE COMPANIES ACT 2006**

**PUBLIC COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

of

**METALLIC ORB PLC**

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 take at least one share.

---

Name of each Subscriber

---

Authentication by each Subscriber

---

STEPHEN RONALD BERRY

Dated 27<sup>th</sup> May 2014