

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9624854**

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

GRAPHENE SECURITY 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 **5th June 2015**



\*N09624854P\*

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: 04/06/2015



X48UY400

*Company Name  
in full:*

**GRAPHENE SECURITY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2.312 PHOTON SCIENCE INSTITUTE UNIVERSITY OF MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **DR. CHUNG-PING**

*Surname:*                **LAI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **13/11/1962**

*Nationality:*    **TAIWAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **05/06/2015**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **BGT MATERIALS LIMITED**

*Registered or  
Principal Office  
Address:* **2.312 PHOTON SCIENCE INSTITUTE UNIVERSITY OF MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08716164**

*Consented to Act:* **Y**      *Date authorised:* **05/06/2015**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<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>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **BGT MATERIALS LIMITED**

<i>Address:</i>	<b>2.312 PHOTON SCIENCE INSTITUTE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>UNIVERSITY OF MANCHESTER</b>		
	<b>OXFORD ROAD</b>		
	<b>MANCHESTER</b>	<i>Number of shares:</i>	<b>1</b>
	<b>UNITED KINGDOM</b>	<i>Currency:</i>	<b>GBP</b>
	<b>M13 9PL</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>1</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:* **BGT MATERIALS LIMITED**

*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 GRAPHENE SECURITY 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
BGT Materials Limited	Authenticated Electronically

Dated: 04/06/2015