

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10109894**

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

SCAL3D 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 **7th April 2016**



N10109894J

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: 06/04/2016



X54BC1C2

*Company Name
in full:*

SCAL3D LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 33 HILL COURT PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6BB**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SPEIGHT**

Former names: **SPEIGHT**

Service Address: **FLAT 33 HILL COURT PUTNEY HILL
WANDSWORTH
LONDON
UNITED KINGDOM
SW15 6BB**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING**

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

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT JOHN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID SPEIGHT

Address: FLAT 33 HILL COURT
 PUTNEY HILL
 LONDON
 UNITED KINGDOM
 SW15 6BB

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: ROBERT BRADLEY

Address: 16 PARK PLACE
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN6 6NT

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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

Name: **DAVID SPEIGHT**

Authenticated: **YES**

Name: **ROBERT BRADLEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCAL3D 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
David Speight	Authenticated Electronically
Robert Bradley	Authenticated Electronically

Dated: 06/04/2016