

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10482375**

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

ADVANCED COMPOSITE MATERIALS TECHNOLOGY 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 **16th November 2016**



* N10482375H *



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: **15/11/2016**

X5JT61QW

Company Name in full:

ADVANCED COMPOSITE MATERIALS TECHNOLOGY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GODSON & CO
6/7 POLLEN STREET POLLEN STREET
LONDON
ENGLAND W1S 1NJ**

Sic Codes:

72190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

Full Forename(s): **RAYMOND GEORGE**

Surname: **GODSON**

Former Names: **RAYMOND GODSON**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	POLLEN STREET NOMINEES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	GODSON & CO 6-7 POLLEN STREET LONDON UNITED KINGDOM W1S 1NJ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **POLLEN STREET NOMINEES LIMITED**

Service Address: **C/O GODSON & CO 6/7 POLLEN STREET
LONDON
ENGLAND
W1S 1NJ**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND & WALES**

Register Location: **ENGLAND & WALES**

Country/State: **ENGLAND & WALES**

Registration Number: **3314682**

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

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: **GODSON & CO**

Agent's Address: **14 BRYANSTON MANSIONS 14 BRYANSTON MANSIONS
YORK STREET
LONDON
UNITED KINGDOM
W1H 1DA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GODSON & CO**

Agent's Address: **14 BRYANSTON MANSIONS 14 BRYANSTON MANSIONS
YORK STREET
LONDON
UNITED KINGDOM
W1H 1DA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ADVANCED COMPOSITE MATERIALS TECHNOLOGY 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
Pollen Street Nominees Limited	Authenticated Electronically

Dated: 15/11/2016