

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10535372**

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

ACORN AUGMENTED REALITY 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 **21st December 2016**



* N10535372D *



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: **20/12/2016**

X5M7Z0AG

*Company Name in
full:*

ACORN AUGMENTED REALITY LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND L8 5RN**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANDREW JOHN**

Surname: **DAVIDSON**

Service Address: **29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND L8 5RN**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR SAVVAS IOANNOU
Surname:	NEOPHYTOU
Service Address:	29-31 PARLIAMENT STREET LIVERPOOL ENGLAND L8 5RN
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.02
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	0.02
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW JOHN DAVIDSON**

Address **29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND
L8 5RN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **SAVVAS IOANNOU
NEOPHYTOU**

Address **29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND
L8 5RN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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

Individual Person with Significant Control details

Names: **MR ANDREW JOHN DAVIDSON**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Service Address: **29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND
L8 5RN**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR SAVVAS IOANNOU NEOPHYTOU**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Service Address: **29-31 PARLIAMENT STREET
LIVERPOOL
ENGLAND
L8 5RN**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACORN AUGMENTED REALITY 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 each.

Subscriber:

Andrew John Davidson

Authentication: Authenticated Electronically

Subscriber:

Savvas Ioannou Neophytou

Authentication: Authenticated Electronically

Dated: 20 Dec 2016