

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10766236**

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

ACCELERATERPA 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 **11th May 2017**



* N10766236I *



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:***11/05/2017**

X667678G

*Company Name in
full:*

ACCELERATERPA LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**C/O JAG SHAW BAKER BERNERS HOUSE
47-48 BERNERS STREET
LONDON
UNITED KINGDOM W1T 3NF**

Sic Codes:

78300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **ERISKA SECRETARIES LIMITED**

Principal / Business Address: **FOURTH FLOOR 115 GEORGE STREET
EDINBURGH
SCOTLAND
SCOTLAND EH2 4JN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC391502**

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

Company Director 1

Type: **Person**

Full Forename(s): **DAVID**

Surname: POOLE

Service Address: **C/O JAG SHAW BAKER BERNERS HOUSE
47-48 BERNERS STREET
LONDON
UNITED KINGDOM W1T 3NF**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Company Director 2

Type: **Person**

Full Forename(s): **DAVID**

Surname: **BRAIN**

Service Address: **C/O JAG SHAW BAKER BERNERS HOUSE
47-48 BERNERS STREET
LONDON
UNITED KINGDOM W1T 3NF**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **COO**

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

Company Director 3

Type: **Person**

Full Forename(s): **ASHLEY**

Surname: **HUDSON**

Service Address: **C/O FROST AND COMPANY 1 REDCOTTS LN
WIMBORNE
ENGLAND
ENGLAND BH21 1JX**

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

Date of Birth: ****/11/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MAX**

Surname: **FLOWERDEW**

Service Address: **C/O FROST AND COMPANY 1 REDCOTTS LN
WIMBORNE
ENGLAND
ENGLAND BH21 1JX**

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

Date of Birth: ****/06/1990** 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>	12000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	12000
		<i>Total aggregate nominal value:</i>	12
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAX FLOWERDEW**

Address **C/O FROST AND COMPANY
1 REDCOTTS LN
WIMBORNE
ENGLAND
ENGLAND
BH21 1JX**

Class of Shares: **ORDINARY**

Number of shares: **2940**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **ASHLEY HUDSON**

Address **C/O FROST AND COMPANY
1 REDCOTTS LN
WIMBORNE
ENGLAND
ENGLAND
BH21 1JX**

Class of Shares: **ORDINARY**

Number of shares: **2940**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **SYMPHONY VENTURES
LTD**

Address **5TH FLOOR BERNERS
HOUSE
47-48 BERNERS STREET
LONDON
ENGLAND
ENGLAND
W1T 3NF**

Class of Shares: **ORDINARY**

Number of shares: **6120**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

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: **SYMPHONY VENTURES LTD**

Service Address: **5TH FLOOR BERNERS HOUSE
47-48 BERNERS STREET
LONDON
ENGLAND
ENGLAND
W1T 3NF**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **09164342**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

Name: **MAX FLOWERDEW**

Authenticated **YES**

Name: **ASHLEY HUDSON**

Authenticated **YES**

Name: **SYMPHONY VENTURES LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

AccelerateRPA 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 each.

Name of each subscriber

Authentication by each subscriber

Max Flowerdew

Ashley Hudson

Symphony Ventures Ltd

Dated: 11 May 2017