

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10880308**

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

**SMARTSUS 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 **24th July 2017**



\* N10880308F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/07/2017**

X6B55YH4

*Company Name in full:*

**SMARTSUS LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**76 WALNUT WAY  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM IG9 6HX**

*Sic Codes:*

**70229  
71122  
74901  
62020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. STEVE PAUL**

*Surname:*                                **STEPHANT**

*Former Names:*

*Service Address:*                      **21 RUE D'ISLY  
TOULOUSE  
OCCITANIE  
FRANCE 31500**

*Country/State Usually  
Resident:*                                **FRANCE**

*Date of Birth:*    **\*\*/04/1979**                                      *Nationality:*      **FRENCH**

*Occupation:*    **IT  
CONSULTANT**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR. THOMAS PAUL EUGÈNE ROBERT**

*Surname:* **PERONNET**

*Former Names:*

*Service Address:* **76 WALNUT WAY  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM IG9 6HX**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/04/1982** *Nationality:* **FRENCH**

*Occupation:* **FACILITIES  
MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>INITIAL INVESTMENT</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1200</b>
<i>Prescribed particulars</i>			

**EACH SHARE CARRY ONE HUNDRED VOTE. EACH SHARE HAS RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDEND AND CAPITAL. EACH SHARE IS NO TO BE REDEEMED.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>1200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEVE STEPHANT**

*Address* **21 RUE D'ISLY  
TOULOUSE  
OCCITANIE  
FRANCE  
31500**

*Class of Shares:* **INITIAL INVESTMENT**

*Number of shares:* **46**  
*Currency:* **GBP**  
*Nominal value of each share:* **12**  
*Amount unpaid:* **0**  
*Amount paid:* **12**

*Name:* **THOMAS PERONNET**

*Address* **76 WALNUT WAY  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 6HX**

*Class of Shares:* **INITIAL INVESTMENT**

*Number of shares:* **34**  
*Currency:* **GBP**  
*Nominal value of each share:* **12**  
*Amount unpaid:* **0**  
*Amount paid:* **12**

*Name:* **LAURENT BICEP**

*Address* **43 RUE JEANNE D'ARC  
SAINT-ANDRÉ-LEZ-LILLE  
HAUTS-DE-FRANCE  
FRANCE  
59350**

*Class of Shares:* **INITIAL INVESTMENT**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **12**  
*Amount unpaid:* **0**  
*Amount paid:* **12**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR. STEVE PAUL STEPHANT**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/04/1979** *Nationality:* **FRENCH**

*Service Address:* **21 RUE D'ISLY  
TOULOUSE  
OCCITANIE  
FRANCE  
31500**

*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.*



<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR. THOMAS PAUL EUGÈNE ROBERT PERONNET**

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

*Date of Birth:* **\*\*/04/1982** *Nationality:* **FRENCH**

*Service Address:* **76 WALNUT WAY  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
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<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **STEVE STEPHANT**  
*Authenticated* **YES**  
*Name:* **THOMAS PERONNET**  
*Authenticated* **YES**  
*Name:* **LAURENT BICEP**  
*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 SMARTSUS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Steve Stephant	Authenticated Electronically
Thomas Peronnet	Authenticated Electronically
Laurent Bicep	Authenticated Electronically

Dated: 21/07/2017