

FILE COPY



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

Company Number **10985597**

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

ANALOGUESMITH UK 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 **28th September 2017**



* N10985597V *



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: **27/09/2017**

X6FUJHK9

Company Name in full: **ANALOGUESMITH UK LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 3PB**

Sic Codes: **71122**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **UK COMPANY SECRETARIES LTD**

Principal / Business Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2926929**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR MALCOLM HAROLD**

Surname: SMITH

Former Names:

Service Address: **807 GROVEWOOD COURT
SAN JOSE
CALIFORNIA
USA 95120**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0

Initial Shareholdings

Name: **MALCOLM HAROLD SMITH**

Address **807 GROVEWOOD COURT
SAN JOSE
CALIFORNIA
USA
95120**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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 MALCOLM HAROLD SMITH**

*Country/State Usually
Resident:* **USA**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Service Address: **807 GROVEWOOD CT
SAN JOSE
CALIFORNIA
USA
95120**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **MALCOLM HAROLD SMITH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANALOGUESMITH UK 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.

Name of each subscriber	Authentication
Malcolm Harold Smith	Authenticated Electronically

Dated: 27/09/2017