

FILE COPY



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

Company Number **11100133**

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

RELMATECH SOLUTIONS 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 **6th December 2017**



* N11100133X *



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:***06/12/2017**

X6KPHJQH

Company Name in full:

RELMATECH SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**71-75 SHELTON STREET
LONDON
UNITED KINGDOM WC2H 9JQ**

Sic Codes:

61200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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 LAURENCE**

Surname: **MOORSE**

Former Names:

Service Address: **89 HOCOMBE ROAD
CHANDLER'S FORD
EASTLEIGH
UNITED KINGDOM SO53 5QB**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR PHILIP**

Surname: **HALL**

Former Names:

Service Address: **6021 TEXTILE ROAD
YPSILANTI
MICHIGAN
USA 48197**

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

Date of Birth: ****/11/1953** *Nationality:* **AUSTRALIAN**

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **RELMATECH LIMITED**

Address **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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 SIMON JAMES BROWN**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Service Address: **2 MONKS ROAD
VIRGINIA WATER
UNITED KINGDOM
GU25 4RR**

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 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 holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR PHILIP HALL**

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

Date of Birth: ****/11/1953** *Nationality:* **AUSTRALIAN**

Service Address: **6021 TEXTILE ROAD
YPSILANTI
MICHIGAN
USA
48197**

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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 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 voting rights in the company.

Individual Person with Significant Control details

Names: **MR OWEN ANEURIN BRIDLE**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Service Address: **5 THATCHERS CLOSE
YELLING
ST. NEOTS
UNITED KINGDOM
PE19 6SH**

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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 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 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: **RELMATECH LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RELMATECH SOLUTIONS 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
Relmatech Limited	Authenticated Electronically

Dated: 06/12/2017