

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11784240**

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

ARC UK GROUP 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 **23rd January 2019**



* N11784240E *



Companies House



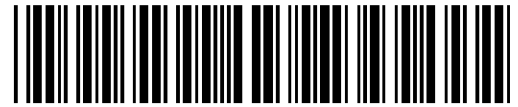
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/01/2019**

X7XQ1PBD

Company Name in full:

ARC UK GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM BR8 7PA**

Sic Codes:

43999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HUMPHREYS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1968** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **ALCOCK**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1961** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>	1
<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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK HUMPHREYS**

Address **THE OLD BARN OFF WOOD
STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAUN ALCOCK**

Address **THE OLD BARN OFF WOOD
STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

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 MARK HUMPHREYS**

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

Date of Birth: ****/01/1968** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 SHAUN ALCOCK**

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

Date of Birth: ****/04/1961** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **RIDDINGTONS LTD**

Agent's Address: **THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7PA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RIDDINGTONS LTD**

Agent's Address: **THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
KENT
UNITED KINGDOM
BR8 7PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARC UK GROUP 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
Mark Humphreys	Authenticated Electronically
Shaun Alcock	Authenticated Electronically

Dated: 23/01/2019