

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12085745**

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

**ACQUIRO CAPITAL 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 **4th July 2019**



\* N12085745J \*



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: **03/07/2019**

X88X61WP

*Company Name in full:*

**ACQUIRO CAPITAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O EXTERNAL SERVICES LIMITED, CENTRAL HOUSE 20  
CENTRAL AVENUE  
ST ANDREWS BUSINESS PARK  
NORWICH  
ENGLAND NR7 0HR**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** EXTERNAL OFFICER LIMITED

**Principal / Business Address:** BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND NR10 3TN

### ***European Economic Area (EEA) Company***

**Register Location:** ENGLAND AND WALES

**Registration Number:** 07336084

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

## ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MR MARC DAVID**  
**Surname:** **SEAGROATT**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/04/1976** **Nationality:** **BRITISH**  
**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 PAUL CLIFFORD**  
**Surname:** **CHIVERS**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/04/1962** **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 TIMOTHY SECOMBE**

*Surname:*                                **DRAYSON**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/07/1960**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

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*Name:*           **UNIVERSAL ACQUISITIONS  
LTD**

*Address*       **19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8HD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** UNIVERSAL ACQUISITIONS LTD

***Service Address:*** 19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8HD

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** ENGLAND AND WALES

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 11879126

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*                      **EXTERNAL SERVICES LIMITED**

*Agent's Address:*                      **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **EXTERNAL SERVICES LIMITED**

*Agent's Address:*                      **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACQUIRO CAPITAL 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
Universal Acquisitions Ltd	Authenticated Electronically

Dated: 03/07/2019