

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number 12091442

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

AVOCET MIDDLE EAST PLC

is this day incorporated under the Companies Act 2006 as a public 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 8th July 2019



* N12091442A *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing on the: **06/07/2019**

A895AX28

Company Name in full: **AVOCET MIDDLE EAST PLC**

Company Type: **Public limited company**

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

Proposed Registered Office Address: **25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1HN**

Sic Codes: **20590
35210
64209**

Principal activity description: **Manufacture of other chemical products n.e.c.
Manufacture of gas
Activities of other holding companies n.e.c.**

I wish to adopt the following model articles in its entirety: **Public**

Proposed Officers

Company Secretary 1

Type: Corporate
Name: EIRLYS LLOYD COMPANY SERVICES LTD
Principal / Business Address: 25 PALACE STREET
BERWICK-UPON-TWEED
NORTHUMBERLAND
ENGLAND TD15 1HN

European Economic Area (EEA) Company

Register Location: REGISTER OF COMPANIES FOR ENGLAND AND WALES
Registration Number: 09786491

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

Company Director 2

Type: **Person**

Full Forename(s): **DR JAMES ROBERT**

Surname: **JENNINGS**

Service Address: **25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1HN**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **CHEMICAL
CONSULTANT
RESEARCH C**

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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS IN GENERAL OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSESTS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	50000

Initial Shareholdings

Name: **AVOCET INFINITE OLC**

Address **25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1HN**

Class of Shares: **ORDINARY**

Number of shares: **50000**

Currency: **GBP**

*Nominal value of each
share:* **1.0**

Amount unpaid: **1**

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

Relevant Legal Entity (RLE) details

Company Name: AVOCET INFINITE PLC

Service Address: 25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HN

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: ENGLAND

Register Location: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 9346715

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **EIRLYS LLOYD COMPANY SERVICES**

Agent's Address: **25 PALACE STREET
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

THE COMPANIES ACT 2006
PUBLIC COMPANY HAVING SHARE CAPITAL
MEMORANDUM OF ASSOCIATION
OF
AVOCET MIDDLE EAST PLC

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 subscriber

Authentication by each subscriber

Martin Frost



Dated ~~14~~ June 2019