

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13030877

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

**E FARADAY 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 19th November 2020



\* N13030877G \*



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: 18/11/2020*

**X9I3TNZK**

*Company Name in full:*

**E FARADAY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**AVIATION HOUSE 11 SWORDFISH WAY  
SHERBURN IN ELMET  
LEEDS  
ENGLAND LS25 6NG**

*Sic Codes:*

**43210**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR NICHOLAS ALEXANDER**

***Surname:***                **PETROVIC**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/10/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FINANCE**  
                         **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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>0</b>

## ***Initial Shareholdings***

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*Name:* **BUSINESSWATCH UK  
HOLDINGS LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **AVIATION HOUSE 11  
SWORDFISH WAY  
SHERBURN IN ELMET  
LEEDS  
ENGLAND  
LS25 6NG**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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:*** BUSINESSWATCH UK HOLDINGS LIMITED

***Service Address:*** AVIATION HOUSE 11 SWORDFISH WAY  
SHERBURN IN ELMET  
LEEDS  
ENGLAND  
LS25 6NG

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

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

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 06067087

<b><i>Nature of control</i></b>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **BUSINESSWATCH UK HOLDINGS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of E FARADAY 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
BUSINESSWATCH UK HOLDINGS LIMITED	Authenticated Electronically

Dated: 18/11/2020