

FILE COPY



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

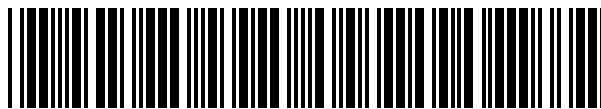
Company Number **13832792**

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

PICKERING OHRWALL INVESTMENTS 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 January 2022**



N13832792M



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: **06/01/2022**

XAV3LXYX

Company Name in full:

PICKERING OHRWALL INVESTMENTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PICKERING STEPHENSON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND CO15 4NL**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type: **Person**

Full Forename(s): **MR KEITH THOMAS**

Surname: **MOORE**

Service Address: **PICKERING STEPHENSON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND CO15 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** 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 BO KARL-ARTHUR**

Surname: **ÖHRWALL**

Service Address: **PICKERING STEPHENSON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND CO15 4NL**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/06/1963** Nationality: **SWEDISH**

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> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **PICKERING (PROPERTY)
LIMITED**

Class of Shares: **ORDINARY**

Address **PICKERING STEPHENSON
ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 4NL**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ÖHRWALLGRUPPEN AB**

Class of Shares: **ORDINARY**

Address **C/O PICKERING
INTERFACES AB BIRGER
SVENSSONS VÄG 34 A
432 40 VARBERG
SWEDEN**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
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

Relevant Legal Entity (RLE) details

Company Name: **PICKERING (PROPERTY) LIMITED**

Service Address: **PICKERING STEPHENSON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 4NL**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTER OF COMPANIES**

Country/State: **ENGLAND**

Registration Number: **12242974**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **ÖHRWALLGRUPPEN AB**

Service Address: **PICKERING STEPHENSON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 4NL**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register Location: **SWEDISH COMPANIES REGISTRATION OFFICE**

Country/State: **ENGLAND**

Registration Number: **5493003J7JY1GBG69I09**

Nature of control

The relevant legal entity 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: **SCRUTTON BLAND LLP**

Agent's Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SCRUTTON BLAND LLP**

Agent's Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

PICKERING OHRWALL INVESTMENTS 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 |
|--------------------------------|------------------------------|
| PICKERING (PROPERTY) LIMITED | Authenticated Electronically |
| ÖHRWALLGRUPPEN AB | Authenticated Electronically |

Dated: 06/01/2022