

FILE COPY



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

Company Number **14893611**

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

**IKONIC TECHNOLOGY EMPLOYEE OWNERSHIP TRUSTEE
LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th May 2023**



N14893611K



Companies House



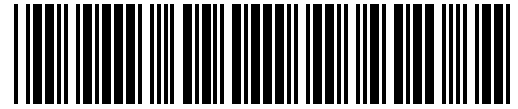
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/05/2023**

XC44MMI3

Company Name in full: **IKONIC TECHNOLOGY EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

Company Type: **Private company limited by guarantee**

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

Proposed Registered Office Address: **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK
HEYWOOD
ENGLAND OL10 2TT**

Sic Codes: **74990**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **JOSHUA**

Surname: **GOLDSTONE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **SALLY**

Surname: **HILL**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 4

Type: **Person**
Full Forename(s): **HENRI**
Surname: **LIIBERT**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988** *Nationality:* **ESTONIAN**
Occupation: **SALES MANAGER**

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

Company Director 5

Type: **Person**
Full Forename(s): **MARK**
Surname: **GOLDMAN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **CHRISTOPHER PERRY**

Address **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK
HEYWOOD
ENGLAND
OL10 2TT**

Amount Guaranteed **1**

Name: **JOSHUA GOLDSTONE**

Address **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK
HEYWOOD
ENGLAND
OL10 2TT**

Amount Guaranteed **1**

Name: **SALLY HILL**

Address **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK
HEYWOOD
ENGLAND
OL10 2TT**

Amount Guaranteed **1**

Name: **HENRI LIIBERT**

Address **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK
HEYWOOD
ENGLAND
OL10 2TT**

Amount Guaranteed **1**

Name: **MARK GOLDMAN**

Address **P16 PARKLANDS
HEYWOOD DISTRIBUTION PARK**

**HEYWOOD
ENGLAND
OL10 2TT**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	CHRISTOPHER PERRY
<i>Authenticated</i>	YES
<i>Name:</i>	JOSHUA GOLDSTONE
<i>Authenticated</i>	YES
<i>Name:</i>	SALLY HILL
<i>Authenticated</i>	YES
<i>Name:</i>	HENRI LIIBERT
<i>Authenticated</i>	YES
<i>Name:</i>	MARK GOLDMAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of IKONIC TECHNOLOGY EMPLOYEE OWNERSHIP TRUSTEE 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.

Name of each subscriber	Authentication
CHRISTOPHER PERRY	Authenticated Electronically
JOSHUA GOLDSTONE	Authenticated Electronically
SALLY HILL	Authenticated Electronically
HENRI LIIBERT	Authenticated Electronically
MARK GOLDMAN	Authenticated Electronically

Dated: 23/05/2023