

FILE COPY



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

Company Number **10671840**

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

CORITE TECHNOLOGY 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 **15th March 2017**



* N10671840E *



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: **14/03/2017**

X626GXL4

Company Name in full:

CORITE TECHNOLOGY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM BN16 4JH**

Sic Codes:

74100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RICHARD BRETT**

Surname: **JACKMAN**

Former Names:

Service Address: **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM BN16 4JH**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RALPH JENNINGS**

Surname: **MOORS**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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

Company Director 3

Type: **Person**

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

Surname: **PAKPOUR-TABRIZI**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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

Company Director 4

Type: **Person**

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

Surname: **PARFITT**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR JOSEPH ORIN**

Surname: **WELCH**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **RICHARD JACKMAN**

Address **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM
BN16 4JH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

Name: **WILLIAM PARFITT**

Address **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM
BN16 4JH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

Name: **JOSEPH WELCH**

Address **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM
BN16 4JH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

Name: **ALEXANDER PAKPOUR-TABRIZI**

Address **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM
BN16 4JH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

Name: **RALPH MOORS**

Address **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
UNITED KINGDOM
BN16 4JH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

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 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: **SIMON MACGOVERN**

Agent's Address: **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4JH**

Authorisation

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

Agent's Name: **SIMON MACGOVERN**

Agent's Address: **38 EAST DRIVE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4JH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORITE TECHNOLOGY 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
Richard Jackman	Authenticated Electronically
William Parfitt	Authenticated Electronically
Joseph Welch	Authenticated Electronically
Alexander Pakpour-Tabrizi	Authenticated Electronically
Ralph Moors	Authenticated Electronically

Dated: 14/03/2017