

FILE COPY



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

Company Number **13048746**

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

AUGMENTED DEVELOPMENTS LTD

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 **27th November 2020**



* N13048746K *



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: 26/11/2020

X9IMK4DM

Company Name in full: **AUGMENTED DEVELOPMENTS LTD**

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

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

Proposed Registered Office Address: **1 OLD BARRY ROAD
PENARTH
WALES CF64 2NR**

Sic Codes: **41100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MATTHEW**

Surname: **EPPS**

Former Names:

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

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/06/1977** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	LLOYD DAVID		
Surname:	HARDING		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	WALES		
Date of Birth:	**/01/1987	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	DAMIAN		
Surname:	O'BRIEN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	WALES		
Date of Birth:	**/01/1980	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type: Person

Full Forename(s): LLOYD HYWEL

Surname: JENKINS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 5

Type: Person

Full Forename(s): GARETH

Surname: WILLIAMS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW EPPS**

Address **1 OLD BARRY ROAD
PENARTH
WALES
CF64 2NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LLOYD HARDING**

Address **1 OLD BARRY ROAD
PENARTH
WALES
CF64 2NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAMIAN O'BRIEN**

Address **1 OLD BARRY ROAD
PENARTH
WALES
CF64 2NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LLOYD JENKINS**

Address **1 OLD BARRY ROAD
PENARTH
WALES
CF64 2NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GARETH WILLIAMS**

Address **1 OLD BARRY ROAD
PENARTH
WALES
CF64 2NR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **CAPITAL LAW**

Agent's Address: **CAPITAL BUILDING TYNDALL STREET
CARDIFF
WALES
CF10 4AZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CAPITAL LAW**

Agent's Address: **CAPITAL BUILDING TYNDALL STREET
CARDIFF
WALES
CF10 4AZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AUGMENTED DEVELOPMENTS LTD

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
MATTHEW EPPS	Authenticated Electronically
LLOYD HARDING	Authenticated Electronically
DAMIAN O'BRIEN	Authenticated Electronically
LLOYD JENKINS	Authenticated Electronically
GARETH WILLIAMS	Authenticated Electronically

Dated: 26/11/2020