

**FILE COPY**



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

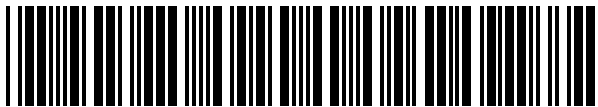
Company Number **13956209**

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

**ALITER WHITE 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 **4th March 2022**



\*N13956209M\*



**Companies House**



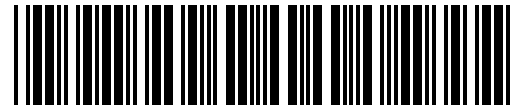
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ6WUA

*Company Name in full:*

**ALITER WHITE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OFFICE FFORDD PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM CH7 4EG**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

*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):* **MRS ALISON JANE**

*Surname:* MATTHEWS

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1966**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY 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>100</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PETER MATTHEWS**

*Address* **THE OFFICE FFORDD  
PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **51**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ALISON MATTHEWS**

*Address* **THE OFFICE FFORDD  
PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **49**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **20**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CHARLIE MATTHEWS**

*Address* **THE OFFICE FFORDD  
PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ISABELLA MATTHEWS**

*Address* **THE OFFICE FFORDD  
PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BELINDA MATTHEWS**

*Address* **THE OFFICE Ffordd  
Pentre Bach  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **20**

*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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## ***Individual Person with Significant Control details***

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*Names:* **MR PETER ANTHONY REES MATTHEWS**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MRS ALISON JANE MATTHEWS**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **CRCR LIMITED**

*Agent's Address:* **THE OFFICE FFORDD PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

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## ***Authorisation***

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

*Agent's Name:* **CRCR LIMITED**

*Agent's Address:* **THE OFFICE FFORDD PENTRE BACH  
NERCWYS  
MOLD  
UNITED KINGDOM  
CH7 4EG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ALITER WHITE 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
PETER MATTHEWS	Authenticated Electronically
ALISON MATTHEWS	Authenticated Electronically
CHARLIE MATTHEWS	Authenticated Electronically
ISABELLA MATTHEWS	Authenticated Electronically
BELINDA MATTHEWS	Authenticated Electronically

Dated: 03/03/2022