

File Copy



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

Company Number 9136180

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

SMICOP 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 17th July 2014



N09136180F

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 17/07/2014



X3CBP27E

*Company Name
in full:*

SMICOP LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM PAUL**

Surname: **CARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1978** Nationality: **BRITISH**

Occupation: **HEAD OF INDUSTRY CODES**

Consented to Act: **Y** Date authorised: **17/07/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE CHARLES**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1970** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Consented to Act: **Y** Date authorised: **17/07/2014** Authenticated: **YES**

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 :

- payment 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: **LAWRENCE CHARLES SLADE**

Address: **THE ST BOTOLPH BUILDING, 138
HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Amount Guaranteed: **£1.00**

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: **CLYDE & CO LLP**

Agent's Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLYDE & CO LLP**

Agent's Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Company number

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

of

SMICOP 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 by each subscriber

LAWRENCE CHARLES SLADE

Dated: 17 July 2014