

FILE COPY



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

Company Number **12272780**

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

SUPERDIELECTRICS MOBILE ELECTRONICS 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 **21st October 2019**



* N12272780G *



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: **18/10/2019**

X8GCGZBS

Company Name in full: **SUPERDIELECTRICS MOBILE ELECTRONICS LTD**

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

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

Proposed Registered Office Address: **15 SOUTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND SG8 5NJ**

Sic Codes: **71129**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR FRANCIS JAMES

Surname: HEATHCOTE

Service Address: 15 SOUTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND SG8 5NJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1957 **Nationality:** BRITISH

Occupation: DIRECTOR

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

Company Director 2

Type: **Person**
Full Forename(s): **DR DONALD JAMES**
Surname: **HIGHGATE**
Service Address: **15 SOUTH END BASSINGBOURN**
 ROYSTON
 HERTFORDSHIRE
 ENGLAND SG8 5NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR NIGEL ANTHONY**
Surname: **SPENCE**
Service Address: **15 SOUTH END BASSINGBOURN**
 ROYSTON
 HERTFORDSHIRE
 ENGLAND SG8 5NJ

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

Date of Birth: ****/03/1956** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUPERDIELECTRICS LTD**

Address **THE OFFICERS' MESS
ROYSTON ROAD
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QH**

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 initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: SUPERDIELECTRICS LTD

Service Address: THE OFFICERS' MESS ROYSTON ROAD
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QH

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 08536866

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SUPERDIELECTRICS MOBILE ELECTRONICS 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 each.

Subscriber:

Superdielectrics Ltd

Authorising Person: Nigel Spence

Authentication: Authenticated Electronically

Dated: 18 Oct 2019