

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11525592**

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

**CADPAD 3D 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 **20th August 2018**



\* N11525592H \*



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: **17/08/2018**

X7CJZYJV

*Company Name in full:*

**CADPAD 3D LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L5 9UB**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR MASON**

*Surname:* **ROWBOTTOM**

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1992** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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

### ***Company Director      2***

*Type:* **Corporate**

*Name:* **GALACTIC HQ LTD**

*Principal / Business Address:* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L5 9UB**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND**

*Registration Number:* **10189159**

*The subscribers confirm that the corporate body 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>450000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>45</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>450000</b>
		<i>Total aggregate nominal value:</i>	<b>45</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MASON ROWBOTTOM**

*Address* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **GALACTIC HQ LTD**

*Address* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **150000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

*Name:* **PATRICK LAWRENCE**

*Address* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100000**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **0.0001**

## ***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 MASON ROWBOTTOM**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1992** *Nationality:* **BRITISH**

*Service Address:* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 9UB**

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



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **GALACTIC HQ LTD**

*Service Address:* **17 BOUNDARY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 9UB**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **10189159**

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

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MASON ROWBOTTOM**

*Authenticated* **YES**

*Name:* **GALACTIC HQ LTD**

*Authenticated* **YES**

*Name:* **PATRICK LAWRENCE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of CADPAD 3D 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**

Mr Mason Rowbottom  
GALACTIC HQ LTD  
Mr Patrick Lawrence  
Date: 17/08/2018

Digitally Signed  
Digitally Signed  
Digitally Signed