

FILE COPY



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

Company Number 12206080

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

**EMT INC (UK) 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 13th September 2019



\* N122060806 \*



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: **12/09/2019**

X8DU2INM

*Company Name in full:*

**EMT INC (UK) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of*

**England and Wales**

*Registered Office:*

*Proposed Registered Office Address:*

**1C AMBERSIDE WOOD LANE  
PARADISE INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 4TP**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NEIL KANE**

*Address* **19 SILSOE ROAD  
FLITTON  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK45 5EE**

*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)***

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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 NEIL EDWARD KANE

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

***Date of Birth:*** \*\*/09/1965                      ***Nationality:*** BRITISH

***Service Address:***  
19 SILSOE ROAD  
FLITTON  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK45 5EE

*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, 75% or more 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>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in 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:*                      **FARRELL & CO**

*Agent's Address:*                      **1C AMBERSIDE WOOD LANE  
PARADISE INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TP**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **FARRELL & CO**

*Agent's Address:*                      **1C AMBERSIDE WOOD LANE  
PARADISE INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TP**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EMT INC (UK) 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.

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Name of each subscriber	Authentication
Neil Kane	Authenticated Electronically

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Dated: 12/09/2019