

FILE COPY



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

Company Number **11238956**

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

FIRECREST TECHNOLOGIES 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 **7th March 2018**



* N11238956M *



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: **05/03/2018**

X713CRAX

Company Name in full: **FIRECREST TECHNOLOGIES LIMITED**

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

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

Proposed Registered Office Address: **1 PKF LITTLEJOHN
WESTFERRY CIRCUS
LONDON
UNITED KINGDOM E14 4HD**

Sic Codes: **62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

**EACH SHARE HAS 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: **EMERDATA LIMITED**

Address **1 PKF LITTLEJOHN
WESTFERRY CIRCUS
LONDON
UNITED KINGDOM
E14 4HD**

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: **EMERDATA LIMITED**

Service Address: **1 PKF LITTLEJOHN
WESTFERRY CIRCUS
LONDON
UNITED KINGDOM
E14 4HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANY HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **06514840**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **EMERDATA LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRECREST TECHNOLOGIES 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
Emerdata Limited	Authenticated Electronically

Dated: 05/03/2018

Companies House

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Search for companies or officers

FIRECREST TECHNOLOGIES LIMITED

Company number **11238956**

Registered office address

1 Pkf Littlejohn, Westferry Circus, London, United Kingdom, E14 4HD

Company status

Active

Company type

Private limited Company

Incorporated on

7 March 2018

Accounts

First accounts made up to **31 March 2019**

due by **7 December 2019**

Confirmation statement

First statement date **6 March 2019**

due by **20 March 2019**

Nature of business (SIC)

- 62012 - Business and domestic software development

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Companies House

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Search for companies or officers

FIRECREST TECHNOLOGIES LIMITED

Company number **11238956**

Date	Type	Description	View / Download
24 May 2018	TM01	Termination of appointment of Alexander Bruce Tayler as a director on 10 April 2018	(1 page)
04 Apr 2018	TM01	Termination of appointment of Alexander James Ashburner Nix as a director on 7 March 2018	(1 page)
04 Apr 2018	AP01	Appointment of Dr. Alexander Bruce Tayler as a director on 7 March 2018	(2 pages)
07 Mar 2018	NEWINC	Incorporation Statement of capital on 2018-03-07 <ul style="list-style-type: none">• GBP 1• MODEL ARTICLES - Model articles adopted	(10 pages)

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Search for companies or officers

FIRECREST TECHNOLOGIES LIMITED

Company number **11238956**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/11238956/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/11238956/persons-with-significant-control)

Filter officers

Current officers

Apply filter

2 officers / 2 resignations

NIX, Alexander James Ashburner

Correspondence address **1 Pkf Littlejohn, Westferry Circus, London, United Kingdom, E14 4HD**

Role Resigned **Director**

Date of birth **May 1975**

Appointed on **7 March 2018**

Resigned on **7 March 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

TAYLER, Alexander Bruce, Dr

Correspondence address **1 Pkf Littlejohn, Westferry Circus, London, United Kingdom, E14 4HD**

Role Resigned **Director**

Date of birth **September 1984**

Appointed on **7 March 2018**

Resigned on **10 April 2018**

Nationality **British,Australian**

Country of residence **England**

Occupation **Chief Executive**

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