

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9144683**

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

PRECISION COATING SYSTEMS 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 **23rd July 2014**



N09144683M

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: 23/07/2014



X3CR7R94

*Company Name
in full:*

PRECISION COATING SYSTEMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FORMAKIN FARM GOTHAM
CRANBORNE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 5QY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLAND JOHN**

Surname: **CLARKE**

Former names:

Service Address: **HAWKHILL FARM SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1PX**

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

Date of Birth: **24/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTORS**

Consented to Act: **Y** *Date authorised:* **23/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE CECIL**

Surname: **CLARKE**

Former names:

Service Address: **HAWKHILL FARM SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1PX**

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

Date of Birth: **25/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ROLAND CLARKE**

Address: **49 THE GROVE
BOURNEMOUTH
UNITED KINGDOM
BH9 2TS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMIE CLARKE**

Address: **18 PARSONAGE PARK DRIVE
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1QS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

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: **ACCURATE & PRECISE**

Agent's Address: **FORMAKIN FARM GOTHAM
CRANBORNE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 5QY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCURATE & PRECISE**

Agent's Address: **FORMAKIN FARM GOTHAM
CRANBORNE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 5QY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRECISION COATING SYSTEMS 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
Roland Clarke	Authenticated Electronically
Jamie Clarke	Authenticated Electronically

Dated: 23/07/2014