

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9151322**

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

AIRSOFT SPEC-OPS 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 **29th July 2014**



N09151322A

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: 28/07/2014



X3D1MSZT

*Company Name
in full:*

AIRSOFT SPEC-OPS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 ST MICHAELS DRIVE ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4NU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS KELLY LOUISE**

Surname: **STOWERS**

Former names:

Service Address: **6 ST MICHAELS DRIVE ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4NU**

Consented to Act: **Y** *Date authorised:* **29/07/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **OSBORNE**

Former names:

Service Address: **6 ST MICHAELS DRIVE ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **KEVIN GRAHAM OSBORNE**

<i>Address:</i>	6 ST MICHAELS DRIVE ROXWELL CHELMSFORD ESSEX ENGLAND CM1 4NU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **KELLY LOUISE STOWERS**

<i>Address:</i>	6 ST MICHAELS DRIVE ROXWELL CHELMSFORD ESSEX ENGLAND CM1 4NU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AIRSOFT SPEC-OPS 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:

Kevin Graham Osborne

Authentication: Authenticated Electronically

Subscriber:

Kelly Louise Stowers

Authentication: Authenticated Electronically

Dated: 28 Jul 2014