

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9360884**

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

TRM PRECISION TOOLING 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 **18th December 2014**



N09360884P

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: 18/12/2014



X3N0H1DE

*Company Name
in full:* **TRM PRECISION TOOLING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 STROUDLEY AVENUE
PORTSMOUTH
UNITED KINGDOM
PO6 1RF**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **TRIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1978** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **18/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **LEAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1977** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **18/12/2014** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK STEPHAN**

Surname: **SELWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL TRIM

Address: 4 STROUDLEY AVENUE
PORTSMOUTH
UNITED KINGDOM
PO6 1RF

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1.010101

Amount unpaid: 0

Amount paid: 0

Name: RYAN LEAVES

Address: 2 ST. HELLENS ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 1HN

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1.010101

Amount unpaid: 0

Amount paid: 0

Name: MARK SELWAY

Address: 8 COULTER ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7JW

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1.010101

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: MICHAEL TRIM

Authenticated: YES

Name: RYAN LEAVES

Authenticated: YES

Name: MARK SELWAY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRM PRECISION TOOLING 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.

Name of each subscriber	Authentication
Michael Trim	Authenticated Electronically
Ryan Leaves	Authenticated Electronically
Mark Selway	Authenticated Electronically

Dated: 18/12/2014