

FILE COPY



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

Company Number **11136066**

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

CARWOOD DEFENCE 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 **5th January 2018**



* N11136066B *



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: **04/01/2018**

X6WWB7HM

Company Name in full:

CARWOOD DEFENCE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**23 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
ENGLAND CV3 2RQ**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR NIGEL WALTER**

Surname: **POND**

Service Address: **23 HERALD WAY**
 BINLEY INDUSTRIAL ESTATE
 COVENTRY
 WARWICKSHIRE
 ENGLAND CV3 2RQ

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR KEVIN PATRICK**

Surname: **MULHOLLAND**

Service Address: **23 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
ENGLAND CV3 2RQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1956 *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR DAVID NIGEL**

Surname: **HOPKINS**

Service Address: **23 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
ENGLAND CV3 2RQ**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR NIGEL WALTER**

Surname: **POND**

Service Address: **23 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
ENGLAND CV3 2RQ**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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>			

ORDINARY SHARES HAVE 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

<i>Name:</i>	CARWOOD MOTOR UNITS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	23 HERALD WAY BINLEY INDUSTRIAL ESTATE COVENTRY WARWICKSHIRE ENGLAND CV3 2RQ	<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

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: **CARWOOD MOTOR UNITS LIMITED**

Service Address: **23 HERALD WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 2RQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **00469608**

<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 holds, 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CARWOOD DEFENCE 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 each.

Subscriber:

Carwood Motor Units Limited

Authorising Person: Nigel Pond

Authentication: Authenticated Electronically

Dated: 4 Jan 2018