

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11748584**

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

FLUIDPOWER GROUP SERVICES UK 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 **3rd January 2019**



* N11748584P *



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: **03/01/2019**

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Company Name in full: **FLUIDPOWER GROUP SERVICES UK LIMITED**

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

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

Proposed Registered Office Address: **BOLLIN HOUSE BOLLIN WALK
WILMSLOW
UNITED KINGDOM SK9 1DP**

Sic Codes: **99999**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BRYCE**

Surname: **BROOKS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1965** ***Nationality:*** **BRITISH**

Occupation: **CEO**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR RUSSELL**

Surname: **CASH**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **CFO**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **FLUIDPOWER SHARED
SERVICES LIMITED**

Class of Shares: **ORDINARY**

Address **BOLLIN HOUSE BOLLIN
WALK
RIVERSIDE BUSINESS PARK
WILMSLOW
UNITED KINGDOM
SK9 1DP**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **100**

Amount paid: **0**

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: FLUIDPOWER SHARED SERVICES LIMITED

Service Address: BOLLIN HOUSE BOLLIN WALK
RIVERSIDE BUSINESS PARK
WILMSLOW
UNITED KINGDOM
SK9 1DP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: ENGLAND & WALES

Country/State: UNITED KINGDOM

Registration Number: 05207649

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **FLUIDPOWER SHARED SERVICES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FLUIDPOWER GROUP SERVICES UK 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
FLUIDPOWER SHARED SERVICES LIMITED	Authenticated Electronically

Dated: 03/01/2019