

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12102286

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

**AEROSPACE ANTI CORROSION SOLUTIONS 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 **15th July 2019**



\* N121022869 \*



Companies House



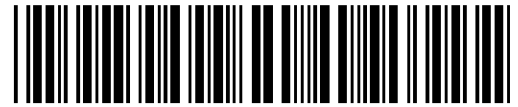
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/07/2019**

**X89KW6SX**

*Company Name in full:* **AEROSPACE ANTI CORROSION SOLUTIONS LIMITED**

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

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

*Proposed Registered Office Address:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
UNITED KINGDOM CF36 3RF**

*Sic Codes:* **33160  
45200**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **DAVID SAMUEL**

***Surname:***                **LUNN**

***Former Names:***

***Service Address:***        **12 CASTLEWARD PARK  
BELFAST  
NORTHERN IRELAND  
NORTHERN IRELAND BT8 7DG**

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

***Date of Birth:***    **\*\*/07/1965**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ENGINEER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **DAVID LUNN**

*Address*       **12 CASTLEWARD PARK  
BELFAST  
NORTHERN IRELAND  
NORTHERN IRELAND  
BT8 7DG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **DAVID SAMUEL LUNN**

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

***Date of Birth:*** **\*\*/07/1965** ***Nationality:*** **BRITISH**

***Service Address:*** **12 CASTLEWARD PARK  
BELFAST  
NORTHERN IRELAND  
NORTHERN IRELAND  
BT8 7DG**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:*      **CORETSETC LIMITED**

*Agent's Address:*      **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
WALES  
CF36 3RF**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **CORETSETC LIMITED**

*Agent's Address:*      **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
WALES  
CF36 3RF**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **AEROSPACE ANTI CORROSION SOLUTIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DAVID LUNN	Authenticated Electronically

Dated: 12/07/2019