

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12267498**

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

**THE PISTON WORKS 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 **17th October 2019**



\* N12267498Q \*



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: 16/10/2019*

*X8G736SO*

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<i>Company Name in full:</i>	<b>THE PISTON WORKS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>PI HOUSE 23 CLIFTON ROAD SHEFFORD BEDFORDSHIRE ENGLAND SG17 5AE</b>
<i>Sic Codes:</i>	<b>45320</b>

*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):***        **MR NICHOLAS TOMMY**

***Surname:***                **COLE**

***Service Address:***        **PI HOUSE 23 CLIFTON ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND SG17 5AE**

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

***Date of Birth:***    **\*\*/05/1978**                      ***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):***        **MISS LOUISE JANE**

***Surname:***                **RANKIN**

***Service Address:***        **PI HOUSE 23 CLIFTON ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND SG17 5AE**

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

***Date of Birth:***    **\*\*/10/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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:* **NICHOLAS TOMMY COLE**

*Address* **PI HOUSE 23 CLIFTON  
ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **70**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOUISE JANE RANKIN**

*Address* **PI HOUSE 23 CLIFTON  
ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*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:*** MR NICHOLAS TOMMY COLE

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

***Date of Birth:*** \*\*/05/1978 ***Nationality:*** BRITISH

***Service Address:*** PI HOUSE 23 CLIFTON ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5AE

*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, more than 50% but less than 75% of the shares in the company.**

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

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***Names:*** MISS LOUISE JANE RANKIN

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

***Date of Birth:*** \*\*/10/1981 ***Nationality:*** BRITISH

***Service Address:*** PI HOUSE 23 CLIFTON ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5AE

*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, more than 25% but not more than 50% 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

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## ***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 THE PISTON WORKS 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:

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Nicholas Tommy Cole

Authentication: Authenticated Electronically

Subscriber:

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Louise Jane Rankin

Authentication: Authenticated Electronically

Dated: 16 Oct 2019