

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12562881**

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

**APSV COATINGS 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 **17th April 2020**



\* N12562881K \*



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: 17/04/2020*

*X9350ST5*

*Company Name in full:*

**APSV COATINGS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THORNTON STATION YARD INGLETON  
CARNFORTH  
ENGLAND LA6 3ET**

*Sic Codes:*

**33120**

*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 ROBERT JAMES**

***Surname:***                **ATKINSON**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1967**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MANAGING  
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 URQUHART		
Surname:	ALEXANDER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/09/1968	Nationality:	BRITISH
Occupation:	MARKETING DIRECTOR		

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

**Company Director** 3

Type:	Person		
Full Forename(s):	MRS CLARISSA NANETTE		
Surname:	HOWSON		
Former Names:	KNEILL		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1972	Nationality:	BRITISH
Occupation:	FINANCE 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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **DAVID ALEXANDER**

*Address* **THORNTON STATION YARD  
INGLETON  
CARNFORTH  
ENGLAND  
LA6 3ET**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CLARISSA HOWSON**

*Address* **THORNTON STATION YARD  
INGLETON  
CARNFORTH  
ENGLAND  
LA6 3ET**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AGRI-PLANT SV LTD**

*Address* **THORNTON STATION YARD  
INGLETON  
CARNFORTH  
ENGLAND  
LA6 3ET**

*Class of Shares:* **ORDINARY**

*Number of shares:* **52**

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AGRI-PLANT SV LTD

***Service Address:*** THORNTON STATION YARD INGLETON  
CARNFORTH  
ENGLAND  
LA6 3ET

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 06311653



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **DAVID ALEXANDER**  
*Authenticated* **YES**  
*Name:* **CLARISSA HOWSON**  
*Authenticated* **YES**  
*Name:* **AGRI-PLANT SV LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of APSV COATINGS 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
DAVID ALEXANDER	Authenticated Electronically
CLARISSA HOWSON	Authenticated Electronically
AGRI-PLANT SV LTD	Authenticated Electronically

Dated: 17/04/2020