

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12692267**

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

**AMPCO 151 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 **23rd June 2020**



\* N12692267M \*



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: 22/06/2020*

X97RX5S8

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*Company Name in full:* **AMPCO 151 LIMITED**

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

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

*Proposed Registered Office Address:* **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND NG1 5DU**

*Sic Codes:* **64209**

*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 WILLIAM PETER**

***Surname:***                **SEARY**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/11/1963**                      ***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 SIMON

**Surname:** **BLACKER**

**Former Names:**

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

**Country/State Usually Resident:** **HONG KONG**

*Date of Birth:* **\*\*/01/1970** *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 MICHAEL

**Surname:** SEARY

**Former Names:**

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

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Company Director***      **4**

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

***Full Forename(s):***        **MR RICHARD ANTHONY**

***Surname:***                **SEARY**

***Former Names:***

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

***Country/State Usually  
Resident:***            **ENGLAND**

***Date of Birth:***    **\*\*/12/1959**                      ***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>10002</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10002</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>10002</b>
		<i>Total aggregate nominal value:</i>	<b>10002</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **WILLIAM SEARY**

*Address* **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2983**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SIMON BLACKER**

*Address* **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1053**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NIGEL SEARY**

*Address* **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2983**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RICHARD SEARY**

*Address* **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2983**

*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 RICHARD ANTHONY SEARY**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1959** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

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

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***Names:*** **MR WILLIAM PETER SEARY**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/11/1963** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

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

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***Names:*** **MR NIGEL MICHAEL SEARY**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/01/1959** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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.*

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

*Agent's Name:*                      **AUSTIN MOORE & PARTNERS LLP**

*Agent's Address:*                      **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **AUSTIN MOORE & PARTNERS LLP**

*Agent's Address:*                      **7 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMPCO 151 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
WILLIAM SEARY	Authenticated Electronically
SIMON BLACKER	Authenticated Electronically
NIGEL SEARY	Authenticated Electronically
RICHARD SEARY	Authenticated Electronically

Dated: 22/06/2020