

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12810889**

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

**R&D SPECIALIST 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 **13th August 2020**



\* N128108890 \*



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: **12/08/2020**

X9BB5W0A

*Company Name in full:* **R&D SPECIALIST COATINGS LTD**

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

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

*Proposed Registered Office Address:* **21 HYDE PARK ROAD  
LEEDS  
ENGLAND LS6 1PY**

*Sic Codes:* **43390**

*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 THOMAS STEPHEN**

***Surname:***                **DERWIN**

***Service Address:***        **21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM LS6 1PY**

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

***Date of Birth:***    **\*\*/03/1991**                      ***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 DANIEL PAUL**

***Surname:***                **RIPLEY**

***Service Address:***        **21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM LS6 1PY**

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

***Date of Birth:***    **\*\*/02/1985**                      ***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:***            **THOMAS STEPHEN  
DERWIN**

***Address***        **21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS6 1PY**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **50**

***Currency:***                **GBP**

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

***Amount unpaid:***            **0**

***Amount paid:***              **1**

***Name:***            **DANIEL PAUL RIPLEY**

***Address***        **21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS6 1PY**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **50**

***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 THOMAS STEPHEN DERWIN**

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

***Date of Birth:*** **\*\*/03/1991** ***Nationality:*** **BRITISH**

***Service Address:*** **21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS6 1PY**

***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.**

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

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***Names:*** MR DANIEL PAUL RIPLEY

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

***Date of Birth:*** \*\*/02/1985 ***Nationality:*** BRITISH

***Service Address:*** 21 HYDE PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS6 1PY

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of R&D SPECIALIST 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 each.

Subscriber:

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Thomas Stephen Derwin

Authentication: Authenticated Electronically

Subscriber:

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Daniel Paul Ripley

Authentication: Authenticated Electronically

Dated: 12 Aug 2020