

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

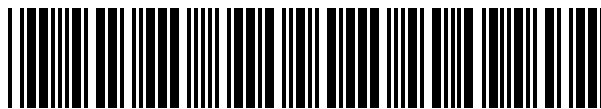
Company Number **13724359**

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

**UK DEFENCE AND SECURITY 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 **4th November 2021**



\*N13724359L\*



**Companies House**



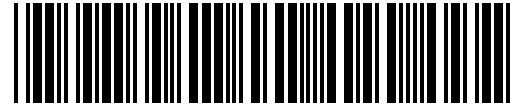
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKZJ5D

*Company Name in full:* **UK DEFENCE AND SECURITY LTD**

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

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

*Proposed Registered Office Address:* **6 JETTY STREET  
CROMER  
ENGLAND NR27 9HF**

*Sic Codes:* **84220**

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

*Company Secretary* *1*

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

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **MR STEVEN PAUL**

*Surname:* **JERMY**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1969**                      *Nationality:*        **BRITISH**

*Occupation:* **CONSULTANT**

*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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEVEN JERMY**

*Address* **6 JETTY STREET  
CROMER  
ENGLAND  
NR27 9HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEVERLEY JERMY**

*Address* **6 JETTY STREET  
CROMER  
ENGLAND  
NR27 9HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EVEY JERMY**

*Address* **6 JETTY STREET  
CROMER  
ENGLAND  
NR27 9HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN JERMY**

*Address* **6 JETTY STREET  
CROMER  
ENGLAND  
NR27 9HF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 STEVEN PAUL JERMY**

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

*Date of Birth:* **\*\*/12/1969** *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 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person 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 person 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.*

<i>Name:</i>	<b>STEVEN JERMY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BEVERLEY JERMY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>EVEY JERMY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BEN JERMY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of UK DEFENCE AND SECURITY 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
STEVEN JERMY	Authenticated Electronically
BEVERLEY JERMY	Authenticated Electronically
EVEY JERMY	Authenticated Electronically
BEN JERMY	Authenticated Electronically

Dated: 04/11/2021