

**FILE COPY**



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

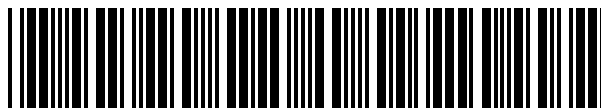
Company Number **15036475**

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

**NEWARK CYLINDERS 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 **28th July 2023**



\*N15036475I\*



**Companies House**



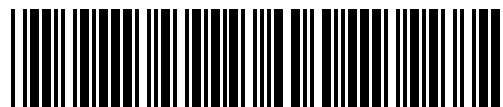
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **27/07/2023**

XC80JVC0

*Company Name in full:*

**NEWARK CYLINDERS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BRUNEL DRIVE NORTHERN ROAD INDUSTRIAL ESTATE  
NEWARK  
NOTTS  
ENGLAND NG24 2EG**

*Sic Codes:*

**99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                                **Person**

*Full Forename(s):*                **SARAH LOUISE**

*Surname:*                         **SMITH**

*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 ANDREW JOHN**

Surname: SMITH

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                      *Nationality:*        **BRITISH**

*Occupation:* **WORKS 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 MARK ANTHONY**

*Surname:* SMITH

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

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

*Date of Birth:*    **\*\*/02/1964**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY MANAGING DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **JANET**  
*Surname:*                                **SMITH**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/03/1944**                      *Nationality:*      **BRITISH**  
*Occupation:*      **HOUSEWIFE**

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

## *Company Director*      4

*Type:*                                      **Person**  
*Full Forename(s):*                      **SARAH LOUISE**  
*Surname:*                                **SMITH**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/03/1969**                      *Nationality:*      **BRITISH**  
*Occupation:*      **ACCOUNTS MANAGER**

*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>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:**  
**(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED)**  
**EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A**  
**RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN**  
**PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR**  
**MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A**  
**PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY**  
**HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON**  
**THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF**  
**THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF**  
**THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL**  
**TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE**  
**HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED**  
**BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS**  
**MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES**  
**TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED**  
**BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS**  
**DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS**  
**CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP**  
**EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID**  
**UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS**  
**OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE**  
**SHARES ARE NOT REDEEMABLE.**

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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>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>1000</b> |

## *Initial Shareholdings*

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*Name:*           **ANDREW JOHN SMITH**

*Address*       **BRUNEL DRIVE NORTHERN  
ROAD INDUSTRIAL ESTATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 2EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **375**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **MARK ANTHONY SMITH**

*Address*       **BRUNEL DRIVE NORTHERN  
ROAD INDUSTRIAL ESTATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 2EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **375**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **JANET SMITH**

*Address*       **BRUNEL DRIVE NORTHERN  
ROAD INDUSTRIAL ESTATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 2EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **125**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **SARAH LOUISE SMITH**

*Address*       **BRUNEL DRIVE NORTHERN  
ROAD INDUSTRIAL ESTATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 2EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **125**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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 ANDREW JOHN SMITH**

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Service Address:* **BRUNEL DRIVE NORTHERN ROAD INDUSTRIAL  
ESTATE  
NEWARK  
ENGLAND  
NG24 2EG**

*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 shares 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 voting rights in the company.</b> |

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

---

*Names:* **MR MARK ANTHONY SMITH**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Service Address:* **BRUNEL DRIVE NORTHERN ROAD INDUSTRIAL  
ESTATE  
NEWARK  
ENGLAND  
NG24 2EG**

*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 shares 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 voting rights 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:* **THE LONDON LAW AGENCY LIMITED**

*Agent's Address:* **COLLINGHAM HOUSE 6-12 GLADSTONE ROAD  
WIMBLEDON, LONDON  
UNITED KINGDOM  
SW19 1QT**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **THE LONDON LAW AGENCY LIMITED**

*Agent's Address:* **COLLINGHAM HOUSE 6-12 GLADSTONE ROAD  
WIMBLEDON, LONDON  
UNITED KINGDOM  
SW19 1QT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of NEWARK CYLINDERS 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               |
|-------------------------|------------------------------|
| ANDREW JOHN SMITH       | Authenticated Electronically |
| MARK ANTHONY SMITH      | Authenticated Electronically |
| JANET SMITH             | Authenticated Electronically |
| SARAH LOUISE SMITH      | Authenticated Electronically |

Dated: 27/07/2023