

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13043806

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

**GKN AEROSPACE CIVIL SERVICES HOLDINGS 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 **25th November 2020**



\* N13043806C \*



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: **24/11/2020**

**X9IH3YSG**

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<i>Company Name in full:</i>	<b>GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>2ND FLOOR ONE CENTRAL BOULEVARD, BLYTHE VALLEY PARK SHIRLEY SOLIHULL ENGLAND ENGLAND B90 8BG</b>
<i>Sic Codes:</i>	<b>30300 64209</b>

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

**Private (Ltd by Shares)**

***Company Secretary*** *1*

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

***Company Director***      ***1***

Type:	Person		
Full Forename(s):	MR JONATHON COLIN FYFE		
Surname:	CRAWFORD		
Service Address:	LECONFIELD HOUSE CURZON STEET LONDON UNITED KINGDOM W1J 5JA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1973	Nationality:	AUSTRALIAN
Occupation:	SOLICITOR		

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

***Company Director***      **2**

Type:	Person		
Full Forename(s):	MR GEOFFREY DAMIEN		
Surname:	MORGAN		
Service Address:	LECONFIELD HOUSE CURZON STEET LONDON UNITED KINGDOM W1J 5JA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1974	Nationality:	BRITISH
Occupation:	ACCOUNTANT		

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

***Company Director*** 3

Type:	Person		
Full Forename(s):	MR MATTHEW JOHN		
Surname:	RICHARDS		
Service Address:	LECONFIELD HOUSE CURZON STEET LONDON UNITED KINGDOM W1J 5JA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1975	Nationality:	BRITISH
Occupation:	ACCOUNTANT		

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

***Company Director***      **4**

Type:	Person		
Full Forename(s):	MR GARRY ELLIOT		
Surname:	BARNES		
Service Address:	LECONFIELD HOUSE CURZON STEET LONDON UNITED KINGDOM W1J 5JA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1970	Nationality:	BRITISH
Occupation:	ACCOUNTANT		

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

***Company Director***      **5**

Type:	Person		
Full Forename(s):	MR JOHN DAVID CHARLES		
Surname:	PRITCHARD		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1970	Nationality:	BRITISH
Occupation:	CEO AEROSTRUCTURES EUROPE		

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

***Company Director***      **6**

Type:	Person		
Full Forename(s):	MR DENNIS		
Surname:	LAVEN		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NETHERLANDS		
Date of Birth:	**/08/1976	Nationality:	DUTCH
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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>GKN AEROSPACE HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>11TH FLOOR THE COLMORE BUILDING 20 COLMORE CIRCUS QUEENSWAY BIRMINGHAM UNITED KINGDOM B4 6AT</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***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:*** GKN AEROSPACE HOLDINGS LIMITED

***Service Address:*** 11TH FLOOR THE COLMORE BUILDING  
20 COLMORE CIRCUS QUEENSWAY  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AT

***Legal Form:*** CORPORATE

***Governing Law:*** UNITED KINGDOM (ENGLAND AND WALES)

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 12039718

<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i><b>Nature of control</b></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:* **GKN AEROSPACE HOLDINGS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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COMPANY LIMITED BY SHARES INCORPORATED  
UNDER THE COMPANIES ACT 2006  
MEMORANDUM OF ASSOCIATION  
OF  
**GKN AEROSPACE CIVIL SERVICES HOLDINGS 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

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**GKN AEROSPACE HOLDINGS LIMITED**

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Dated: 24 November 2020

