

FILE COPY



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

Company Number **10473462**

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

ACTUATED VALVE SOLUTIONS 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 **10th November 2016**



* N10473462E *



Companies House



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



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/11/2016**

X5JDK7XF

Company Name in full: **ACTUATED VALVE SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **C/O BROADMANS, DAIRYCOATES IN ESTATE WILTSHIRE RD,
HESSLE RD
HULL
EAST YORKSHIRE
ENGLAND HU4 6PA**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **PETER**

Surname: **BOCKING**

Service Address: **C/O BROADMANS, DAIRYCOATES IN ESTATE WILTSHIRE RD,
HESSLE RD
HULL
EAST YORKSHIRE
ENGLAND HU4 6PA**

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

Date of Birth: ****/02/1940** *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): **JAMES ROBERT**

Surname: **MCGREGOR**

Service Address: **C/O BROADMANS, DAIRYCOATES IN ESTATE WILTSHIRE RD,
HESSLE RD
HULL
EAST YORKSHIRE
ENGLAND HU4 6PA**

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER BOCKING**

Address **15 LABURNUM WALK
GILBERDYKE
EAST YORKSHIRE
ENGLAND
HU15 2TU**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES ROBERT
MCGREGOR**

Address **42 ASHTON ROAD
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
ENGLAND
S45 9FA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **PETER BOCKING**

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

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**

Service Address: **C/O BROADMANS, DAIRYCOATES IN ESTATE
WILTSHIRE RD, HESSLE RD
HULL
EAST YORKSHIRE
ENGLAND
HU4 6PA**

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, 75% or more of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACTUATED VALVE SOLUTIONS 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:

Peter Bocking

Authentication: Authenticated Electronically

Subscriber:

James Robert McGregor

Authentication: Authenticated Electronically

Dated: 9 Nov 2016