

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9380857**

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

CDR AEROTECH 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 **9th January 2015**



N09380857R

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 08/01/2015



X3YNI9SO

*Company Name
in full:*

CDR AEROTECH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 THE PRECINCT
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF**

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

Company Director **1**

Type: **Person**

Full forename(s): **CARLA DAVID**

Surname: **REES**

Former names:

Service Address: **VALLEY VIEW MOUNT PLEASANT
HEOLGERRIG
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM
CF48 1RY**

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

Date of Birth: **15/02/1985**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **09/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CARL REES

<i>Address:</i>	VALLEY VIEW MOUNT PLEASANT	<i>Class of share:</i>	ORDINARY
	HEOLGERRIG		
	MERTHYR TYDFIL		
	MID GLAMORGAN	<i>Number of shares:</i>	100
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CF48 1RY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **CORETSETC LIMITED**

Agent's Address: **2 THE PRECINCT
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CORETSETC LIMITED**

Agent's Address: **2 THE PRECINCT
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CDR AEROTECH 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.

Name of each subscriber	Authentication
Carl Rees	Authenticated Electronically

Dated: 08/01/2015