

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9664854**

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

OLD ARMOUR SPARES 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 **1st July 2015**



N09664854T

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: 30/06/2015



X4ANZ9AY

*Company Name
in full:* **OLD ARMOUR SPARES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **207 REGENT STREET
3RD FLOOR
LONDON
UNITED KINGDOM
W1B 3HH**

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

Company Director **1**

Type: **Person**
Full forename(s): **EDUARDO**

Surname: **AGUIRRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/08/1975** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MIGUEL**

Surname: **MUNOZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/03/1974** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARRERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/10/1973**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/07/2015**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **JAVIER**

Surname: **SANCHEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/07/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/07/2015**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: JAVIER SANCHEZ

Address: DE LA HAYA 170 BAJO
MOSTOLES
SPAIN
28935

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: DAVID MORENA

Address: MAQUEDA 31-B BAJO
MADRID
SPAIN
280424

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: MIGUEL MONOZ

Address: C/BECQUER 14 5 3
MOSTOLES
SPAIN
28932

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: **EDUARDO AGUIRRE**

Address: **C/EDUARDO BENOTN 2 ESC B 5 D** *Class of share:* **ORDINARY**
MADRID
SPAIN
28008

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: **BMS FIDUCIARY SERVICES LIMITED**

Agent's Address: **OFFICE 3 UNIT R PENFOLD WORKS
IMPERIAL WAY
WATFORD
UNITED KINGDOM
WD24 4YY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BMS FIDUCIARY SERVICES LIMITED**

Agent's Address: **OFFICE 3 UNIT R PENFOLD WORKS
IMPERIAL WAY
WATFORD
UNITED KINGDOM
WD24 4YY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OLD ARMOUR SPARES 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
Javier Sanchez	Authenticated Electronically
David Morena	Authenticated Electronically
Miguel Monoz	Authenticated Electronically
Eduardo Aguirre	Authenticated Electronically

Dated: 30/06/2015