

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10694744**

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

RAPID REBORE 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 March 2017**



* N10694744M *



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: **27/03/2017**

X634KJP5

Company Name in full:

RAPID REBORE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4-YORK HOUSE, LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND IG10 3TQ**

Sic Codes:

43999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **FIRE
PROTECTION
CONSULTANTS**

Electronically filed document for Company Number: 10694744

Company Director 2

Type: **Person**

Full Forename(s): **MR JASON LEONARD**

Surname: **POOLE**

Service Address: **2 MAIDSTONE AVENUE
ROMFORD
ESSEX
UNITED KINGDOM RM5 3DB**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **FIRE
PROTECTION
CONSULTANTS**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	NICHOLAS STEPHEN LEVEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	189 COLLIER ROW LANE ROMFORD ESSEX UNITED KINGDOM RM5 3JA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JASON LEONARD POOLE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	2 MAIDSTONE AVENUE ROMFORD ESSEX UNITED KINGDOM RM5 3DB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR NICHOLAS STEPHEN LEVEY**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Service Address: **189 COLLIER ROW LANE
ROMFORD
ESSEX
UNITED KINGDOM
RM5 3JA**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR JASON LEONARD POOLE**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Service Address: **2 MAIDSTONE AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM5 3DB**

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, more than 25% but not more than 50% 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 RAPID REBORE 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:

Nicholas Stephen LEVEY

Authentication: Authenticated Electronically

Subscriber:

Jason Leonard POOLE

Authentication: Authenticated Electronically

Dated: 27 Mar 2017