

FILE COPY



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

Company Number **11256049**

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

TECHNICAL FIRST 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 **15th March 2018**



* N11256049F *



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: **14/03/2018**

X71OKVUH

<i>Company Name in full:</i>	TECHNICAL FIRST LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	10 BROOKLANDS COURT KETTERING NORTHANTS UNITED KINGDOM NN15 6FD
<i>Sic Codes:</i>	73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

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

Company Director 3

Type: **Person**

Full Forename(s): **MR WILLIAM MICHAEL**

Surname: PILLING

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1985** *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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **TDFS HOLDINGS LTD**

Address **10 BROOKLANDS COURT
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6FD**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TDW HOLDINGS LTD**

Address **10 BROOKLANDS COURT
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6FD**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

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

Relevant Legal Entity (RLE) details

Company Name: **TDFS HOLDINGS LTD**

Service Address: **10 BROOKLANDS COURT
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6FD**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register Location: **REGISTERED OFFICE**

Country/State: **UNITED KINGDOM**

Registration Number: **11234898**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **TDW HOLDINGS LTD**

Service Address: **10 BROOKLANDS COURT
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6FD**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register Location: **REGISTERED OFFICE**

Country/State: **UNITED KINGDOM**

Registration Number: **11250036**

Nature of control

The relevant legal entity 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.

Name: **TDFS HOLDINGS LTD**

Authenticated **YES**

Name: **TDW HOLDINGS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Technical First 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 to take at least one share.

Name of each subscriber

TDFS Holdings Ltd, Frank Dethridge

TDW Holdings Ltd, William Pilling

Dated 14/03/2018