#### FILE COPY



# 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 \*







#### Application to register a company



Received for filing in Electronic Format on the: 14/03/2018

X710KVUH

Company Name in

full:

TECHNICAL FIRST LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 10 BROOKLANDS COURT

Office Address: KETTERING

**NORTHANTS** 

**UNITED KINGDOM NN15 6FD** 

*Sic Codes:* **73110** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR FRANK

Surname: **DETHRIDGE** 

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/12/1986 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): MRS STEPHANIE

Surname: **DETHRIDGE** 

Former Names: COULTER

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: \*\*/10/1988 Nationality: BRITISH

Occupation: DIRECTOR

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 UNITED KINGDOM

Resident:

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)

Class of Shares: ORDINARY Number allotted 100 SHARES Aggregate nominal value: 100

 $\mathbf{A}$ 

Currency: GBP

Prescribed particulars

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)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### **Initial Shareholdings**

Name: TDFS HOLDINGS LTD

Address 10 BROOKLANDS COURT Class of Shares: ORDINARY SHARES A

KETTERING

NORTHANTSNumber of shares:50UNITED KINGDOMCurrency:GBPNN15 6FDNominal value of each1

share:

Amount unpaid: 0
Amount paid: 1

Name: TDW HOLDINGS LTD

Address 10 BROOKLANDS COURT Class of Shares: ORDINARY SHARES A

KETTERING

NORTHANTSNumber of shares:50UNITED KINGDOMCurrency:GBPNN15 6FDNominal value of each1

share:

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				
Electronically filed document for Company Number:	11256049			

### Relevant Legal Entity (RLE) details

Company Name: TDFS HOLDINGS LTD

Service Address: 10 BROOKLANDS COURT

**KETTERING NORTHANTS** 

**UNITED KINGDOM** 

**NN15 6FD** 

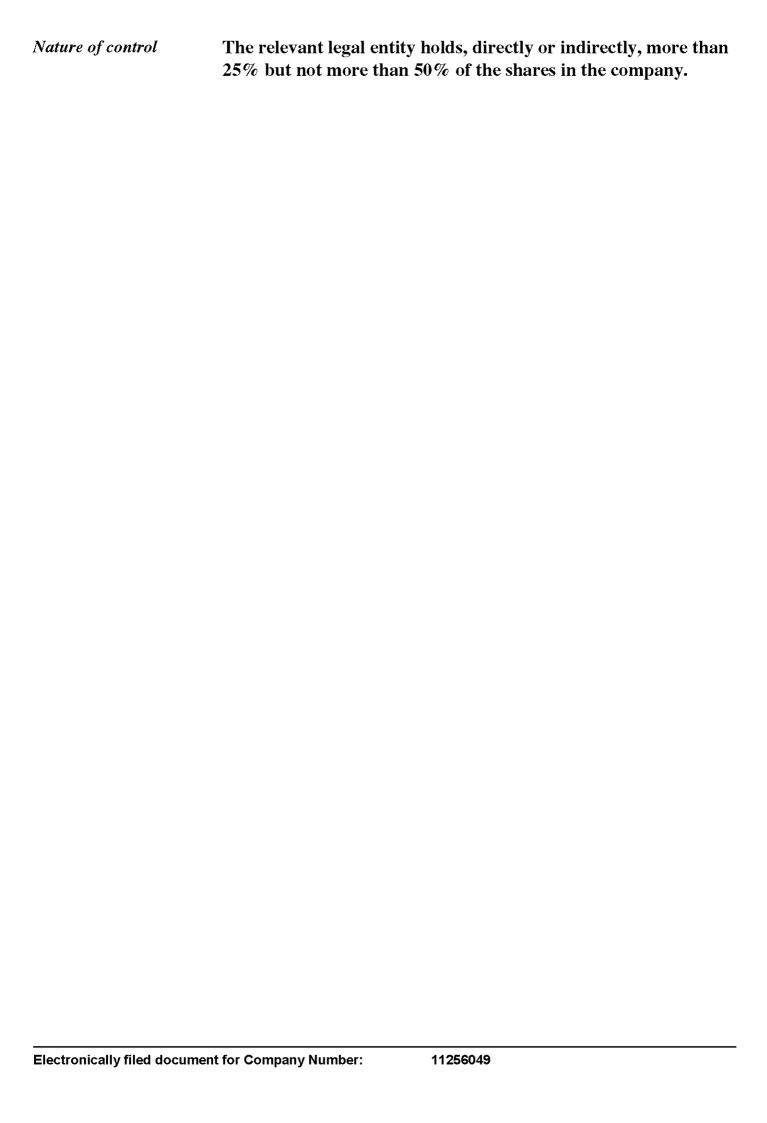
Legal Form: LIMITED COMPANY

Governing Law: UK

Register Location: REGISTERED OFFICE

Country/State: UNITED KINGDOM

Registration Number: 11234898



### Relevant Legal Entity (RLE) details

Company Name: TDW HOLDINGS LTD

Service Address: 10 BROOKLANDS COURT

**KETTERING NORTHANTS** 

**UNITED KINGDOM** 

**NN15 6FD** 

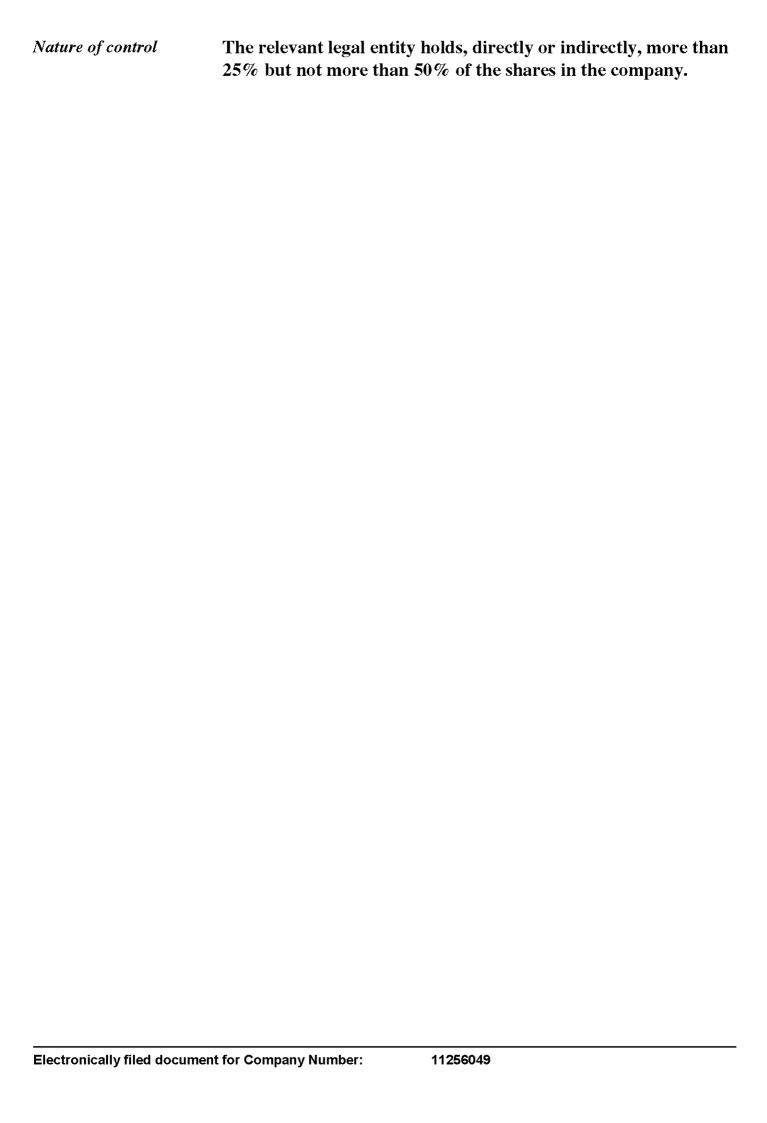
Legal Form: LIMITED COMPANY

Governing Law: UK

Register Location: REGISTERED OFFICE

Country/State: UNITED KINGDOM

Registration Number: 11250036



## 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

**Electronically filed document for Company Number:** 

11256049

## 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