

FILE COPY



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

Company Number **11415003**

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

LAT RAIL TECH 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 **14th June 2018**



* N114150032 *



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: **13/06/2018**

X77ZTINF

Company Name in full: **LAT RAIL TECH LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **2 THE PRECINCT
REST BAY
PORTHCAWL
UNITED KINGDOM CF36 3RF**

Sic Codes: **33120**

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEE TYMAN**

Address **EN COUGNET NOLIHAN
GERS
FRANCE
32130**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMY TYMAN**

Address **EN COUGNET NOLIHAN
GERS
FRANCE
32130**

Class of Shares: **ORDINARY**

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

Individual Person with Significant Control details

Names: **LEE ANTHONY TYMAN**

*Country/State Usually
Resident:* **FRANCE**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **EN COUGNET NOLIHAN
GERS
FRANCE
32130**

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: **AMY LOUISE TYMAN**

*Country/State Usually
Resident:* **FRANCE**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Service Address: **EN COUGNET NOLIHAN
GERS
FRANCE
32130**

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: **CORETSETC LIMITED**

Agent's Address: **2 THE PRECINCT
REST BAY
PORTHCAWL
UNITED KINGDOM
CF36 3RF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CORETSETC LIMITED**

Agent's Address: **2 THE PRECINCT
REST BAY
PORTHCAWL
UNITED KINGDOM
CF36 3RF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAT RAIL TECH 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
LEE TYMAN	Authenticated Electronically
AMY TYMAN	Authenticated Electronically

Dated: 13/06/2018