

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12272448**

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

SUPERDIELECTRICS ELECTRIC TRAINS 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 **21st October 2019**



* N12272448H *



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: 21/10/2019

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Company Name in full: **SUPERDIELECTRICS ELECTRIC TRAINS LTD**

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

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

Proposed Registered Office Address: **15 SOUTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND SG8 5NJ**

Sic Codes: **71129**

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

Company Director ***1***

Type:	Person		
Full Forename(s):	MR FRANCIS JAMES		
Surname:	HEATHCOTE		
Service Address:	15 SOUTH END BASSINGBOURN ROYSTON HERTFORDSHIRE ENGLAND SG8 5NJ		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/01/1957	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):	DR DONALD JAMES		
Surname:	HIGHGATE		
Service Address:	15 SOUTH END BASSINGBOURN ROYSTON HERTFORDSHIRE ENGLAND SG8 5NJ		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1940	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 NIGEL ANTHONY		
Surname:	SPENCE		
Service Address:	15 SOUTH END BASSINGBOURN ROYSTON HERTFORDSHIRE ENGLAND SG8 5NJ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1956	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	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUPERDIELECTRICS LTD**

Address **THE OFFICERS' MESS
ROYSTON ROAD
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QH**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: SUPERDIELECTRICS LTD

Service Address: THE OFFICERS' MESS ROYSTON ROAD
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QH

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 08536866

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 SUPERDIELECTRICS ELECTRIC TRAINS 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:

Superdielectrics Ltd

Authorising Person: Nigel Spence

Authentication: Authenticated Electronically

Dated: 21 Oct 2019