

FILE COPY



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

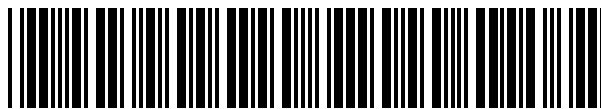
Company Number **14057550**

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

SEVERNSIDE TDC FABRICATION 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 Wales

Given at Companies House, Cardiff, on **20th April 2022**



N14057550E



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: **19/04/2022**

XB299ATE

Company Name in full: **SEVERNSIDE TDC FABRICATION LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **UNIT 17, ATLANTIC BUSINESS PARK
HAYES LANE, SULLY
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM CF64 5XU**

Sic Codes: **25990**

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

Company Director *1*

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1958** *Nationality:* **WELSH**
Occupation: **ENGINEER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR STEPHEN
Surname:	JONES
Former Names:	
Service Address:	42 MARINE DRIVE BARRY WALES CF62 6QP
Country/State Usually Resident:	WALES

Date of Birth: ****/09/1971** *Nationality:* **WELSH**
Occupation: **ENGINEER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ROSS TAYLOR**

Surname: **GIBBS**

Former Names:

Service Address: **26 HAWTHORN ROAD
BARRY
WALES CF62 6LE**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/01/1980** *Nationality:* **WELSH**

Occupation: **ENGINEER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **JOHN HAWKINS**

Address **UNIT 17, ATLANTIC
BUSINESS PARK
HAYES LANE, SULLY
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5XU**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN JONES**

Address **42 MARINE DRIVE
BARRY
WALES
CF62 6QP**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROSS GIBBS**

Address **26 HAWTHORN ROAD
BARRY
WALES
CF62 6LE**

Class of Shares: **ORDINARY**

Number of shares: **34**

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: **MR JOHN FREDERICK HAWKINS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1958** *Nationality:* **WELSH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ROSS TAYLOR GIBBS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1980** *Nationality:* **WELSH**

Service Address: **26 HAWTHORN ROAD
BARRY
WALES
CF62 6LE**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR STEPHEN JONES**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/09/1971** *Nationality:* **WELSH**

Service Address: **42 MARINE DRIVE
BARRY
WALES
CF62 6QP**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JOHN HAWKINS**

Authenticated **YES**

Name: **STEPHEN JONES**

Authenticated **YES**

Name: **ROSS GIBBS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SEVERNSIDE TDC FABRICATION 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.

Name of each subscriber	Authentication
JOHN HAWKINS	Authenticated Electronically
STEPHEN JONES	Authenticated Electronically
ROSS GIBBS	Authenticated Electronically

Dated: 19/04/2022