

FILE COPY



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

Company Number **12243822**

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

**KEPLER AEROSPACE (UK) 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 **4th October 2019**



\* N12243822B \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **03/10/2019**

X8FBE2U9

*Company Name in full:* **KEPLER AEROSPACE (UK) LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **HANGAR 872 PICKETSTON BUSINESS PARK  
BRO TATHAN ST ATHAN  
BARRY  
VALE OF GLAMORGAN  
WALES CF62 4QR**

*Sic Codes:* **51220  
33160**

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

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                            **Person**

*Full Forename(s):*           **MR GARY DAVID**

*Surname:*                      **SPOORS**

*Service Address:*           **20-22 WENLOCK ROAD**  
                                      **LONDON**  
                                      **ENGLAND N1 7GU**

*Country/State Usually*       **UNITED KINGDOM**  
*Resident:*

*Date of Birth:*   **\*\*/05/1962**                            *Nationality:*    **BRITISH**

*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 MARK TODD**

*Surname:*               **DANIELS**

*Service Address:*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Country/State Usually Resident:*     **UNITED STATES**

*Date of Birth:*     **\*\*/10/1965**

*Nationality:*     **AMERICAN**

*Occupation:*     **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **GARY DAVID SPOORS**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK TODD DANIELS**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR GARY DAVID SPOORS

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/05/1962                      ***Nationality:*** BRITISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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***

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***Names:*** MR MARK TODD DANIELS

***Country/State Usually Resident:*** UNITED STATES

***Date of Birth:*** \*\*/10/1965                      ***Nationality:*** AMERICAN

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KEPLER AEROSPACE (UK) 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:

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Gary David Spoons

Authentication: Authenticated Electronically

Subscriber:

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Mark Todd Daniels

Authentication: Authenticated Electronically

Dated: 3 Oct 2019