

FILE COPY



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

Company Number **11702552**

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

**TRISCOTT TECHNICAL SOLUTIONS 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 **29th November 2018**



\* N11702552A \*



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: **28/11/2018**

X7JOYX6Z

*Company Name in full:* **TRISCOTT TECHNICAL SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **60 MERAFIELD ROAD  
PLYMOUTH  
UNITED KINGDOM PL7 1SH**

*Sic Codes:* **62020**

*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 NICHOLAS**

*Surname:*                   **TRISCOTT**

*Former Names:*

*Service Address:*         **recorded as Company's registered office**

*Country/State Usually*     **ENGLAND**

*Resident:*

*Date of Birth:*   **\*\*/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **NICHOLAS TRISCOTT**

*Address*       **60 MERAFIELD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL7 1SH**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **100**

*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 NICHOLAS TRISCOTT

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/04/1979                      ***Nationality:*** BRITISH

***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.***

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:*                      **LOWE HENWOOD LTD**

*Agent's Address:*                      **12 MANNAMEAD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL4 7AA**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **LOWE HENWOOD LTD**

*Agent's Address:*                      **12 MANNAMEAD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL4 7AA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TRISCOTT TECHNICAL SOLUTIONS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Nicholas Triscott	Authenticated Electronically

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Dated: 28/11/2018