

FILE COPY



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

Company Number **10811507**

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

DEFENCE POWER SYSTEMS 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 **9th June 2017**



* N10811507A *



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:***08/06/2017**

X684QMVU

*Company Name in
full:*

DEFENCE POWER SYSTEMS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**11 ENTERPRISE COURT ENTERPRISE COURT
RANKINE ROAD
BASINGSTOKE
HANTS
UNITED KINGDOM RG24 8GE**

Sic Codes:

27900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS SUZIE FRANCES**

Surname: **STEVENS**

Former Names:

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

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

Company Director 1

Type: **Person**

Full Forename(s): **MR ADRIAN HUGH**

Surname: STEVENS

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER OF
ELECTRONIC
POWER
SYSTEMS**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS SUZIE FRANCES**

Surname: STEVENS

Former Names: **SUZIE STEVENS**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

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

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

Initial Shareholdings

Name: **ADRIAN STEVENS**

Address **2 SPRINGHEAD COTTAGES
ANDWELL
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9PB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **SUZIE STEVENS**

Address **2 SPRINGHEAD COTTAGES
ANDWELL
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9PB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **ADRIAN STEVENS**

Authenticated **YES**

Name: **SUZIE STEVENS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEFENCE POWER SYSTEMS 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
Adrian Stevens	Authenticated Electronically
Suzie Stevens	Authenticated Electronically

Dated: 08/06/2017