

FILE COPY



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

Company Number **12292982**

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

SUPERSONIC ROCKETRY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st November 2019**



* N12292982M *



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: 31/10/2019

X8H89UXL

Company Name in full: **SUPERSONIC ROCKETRY LIMITED**

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

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

Proposed Registered Office Address: **35 THORNEY ROAD
EYE
PETERBOROUGH
ENGLAND PE6 7UN**

Sic Codes: **72190**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANDREW STEWART**

Surname: **BOYD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/2003** ***Nationality:*** **BRITISH**

Occupation: **CHIEF**
 EXECUTIVE

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTIAN CASMIRO**

Surname: **D'SOUZA**

Former Names:

Service Address: **1 BARBERS DROVE NORTH
CROWLAND
PETERBOROUGH
ENGLAND PE6 0BE**

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

Date of Birth: ****/07/2003** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ATTICUS IMRAN RAHMAN**

Surname: **STRICKLAND**

Former Names:

Service Address: **56 PARK ROAD
SPALDING
ENGLAND PE11 1NH**

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

Date of Birth: ****/03/2003** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

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 ANDREW STEWART BOYD**

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

Date of Birth: ****/06/2003** ***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.

<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 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 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 CHRISTIAN CASMIRO D'SOUZA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/2003 ***Nationality:*** BRITISH

Service Address:
1 BARBERS DROVE NORTH
CROWLAND
PETERBOROUGH
ENGLAND
PE6 0BE

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 shares in the company.
<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 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 ATTICUS IMRAN RAHMAN STRICKLAND

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/2003 ***Nationality:*** BRITISH

Service Address:
56 PARK ROAD
SPALDING
ENGLAND
PE11 1NH

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ANDREW BOYD**

Address **35 THORNEY ROAD
EYE
PETERBOROUGH
ENGLAND
PE6 7UN**

Amount Guaranteed **1**

Name: **CHRISTIAN D'SOUZA**

Address **1 BARBERS DROVE NORTH
CROWLAND
PETERBOROUGH
ENGLAND
PE6 0BE**

Amount Guaranteed **1**

Name: **ATTICUS STRICKLAND**

Address **56 PARK ROAD
SPALDING
ENGLAND
PE11 1NH**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **ANDREW BOYD**
Authenticated **YES**
Name: **CHRISTIAN D'SOUZA**
Authenticated **YES**
Name: **ATTICUS STRICKLAND**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of SUPERSONIC ROCKETRY 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.

Name of each subscriber	Authentication
Andrew Boyd	Authenticated Electronically
Christian D'Souza	Authenticated Electronically
Atticus Strickland	Authenticated Electronically

Dated: 31/10/2019