

FILE COPY



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

Company Number **12624535**

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

RECURVED-SPACE 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 **27th May 2020**



* N12624535F *



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: **23/05/2020**

X95MZKLLK

Company Name in full: **RECURVED-SPACE LIMITED**

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

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

Proposed Registered Office Address: **14 TRADE STREET
CARDIFF
UNITED KINGDOM CF10 5DT**

Sic Codes: **74100
62012
74909
30300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR WYNNE**

Surname: **CROMPTON**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR PAUL RAYMOND HOWARD**

Surname: **WILLIAMS**

Former Names:

Service Address: **11 COPYHOLD
GREAT BEDWYN
MARLBOROUGH
ENGLAND SN8 3YR**

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

Date of Birth: ****/12/1959** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **LINDSAY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR IAN RICHARD**

Surname: **DRURY**

Former Names:

Service Address: **UNIT 1 FOXES LANE
OAKDALE BUSINESS PARK
BLACKWOOD
WALES NP12 4AB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
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>			

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: DDIWYDIANNOL LIMITED

Address: 14 TRADE STREET
CARDIFF
UNITED KINGDOM
CF10 5DT

Class of Shares: ORDINARY

Number of shares: 55
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: BLACK ARROW SPACE
TECHNOLOGIES LIMITED

Address: 11 COPYHOLD
GREAT BEDWYN
MARLBOROUGH
ENGLAND
SN8 3YR

Class of Shares: ORDINARY

Number of shares: 15
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: CERBERUS SECURITY
LABORATORIES LIMITED

Address: 14 TRADE STREET
CARDIFF
UNITED KINGDOM
CF10 5DT

Class of Shares: ORDINARY

Number of shares: 15
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: ULTRANYX LIMITED

Address: UNIT 1 FOXES LANE
OAKDALE BUSINESS PARK
BLACKWOOD
WALES
NP12 4AB

Class of Shares: ORDINARY

Number of shares: 15
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 WYNNE CROMPTON**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1952** ***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, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: DDIWYDIANNOL LIMITED

Service Address: 14 TRADE STREET
CARDIFF
UNITED KINGDOM
CF10 5DT

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 10718523

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **DDIWYDIANNOL LIMITED**

Authenticated **YES**

Name: **BLACK ARROW SPACE TECHNOLOGIES LIMITED**

Authenticated **YES**

Name: **CERBERUS SECURITY LABORATORIES LIMITED**

Authenticated **YES**

Name: **ULTRANYX LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RECURVED-SPACE 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
DDIWYDIANNOL LIMITED	Authenticated Electronically
BLACK ARROW SPACE TECHNOLOGIES LIMITED	Authenticated Electronically
CERBERUS SECURITY LABORATORIES LIMITED	Authenticated Electronically
ULTRANYSX LIMITED	Authenticated Electronically

Dated: 23/05/2020