



THE COMPANIES ACT 2006

Company No. 563161

The Registrar of Companies for England and Wales hereby certifies that KRATOS ANALYTICAL LIMITED (originally called KELVIN NON-FERROUS METAL COMPANY LIMITED changed its name on 4th August 1969 to AEI SCIENTIFIC APPARATUS LIMITED which was changed on 30th March 1977 to KRATOS LIMITED which was changed on 6th December 1984 to SPECTROS LIMITED which was changed on 4th August 1987 to KRATOS ANALYTICAL LIMITED each change having been made by resolution) was incorporated under the Companies Act 1948 as a limited company on 22nd March 1956.

The Registrar further certifies that according to the documents on the file of the company:-

- a) KOZO SHIMAZU and HIROAKI WAKI are the directors of the company,
- b) TONY BROOKS is the secretary of the company,
- c) the situation of the registered office is WHARFSIDE, TRAFFORD WHARF ROAD, MANCHESTER M17 1GP.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 4th February 2019


L JONES

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House