

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07154308

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

A&R RECYCLING (UK) 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/WALES

Given at Companies House, Cardiff, on 11th February 2010



N07154308F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **10/02/2010**



XG29AHET

*Company Name
in full:*

A&R RECYCLING (UK) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 9 SPRINGHILL INDUSTRIAL ESTATE
HOOPER STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 7QL**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **416A BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WEST MIDLANDS
UNITED KINGDOM
B61 0HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/02/2010** *Authenticated:* **YES**

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**40 WILLOWS ROAD
BALSALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B12 9QB**

UNITED KINGDOM

Nationality: **BRITISH**

COMPANY DIRECTOR

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMMED**
Surname: **HALIM**
Former names:
Service Address: **48 SAREHOLE ROAD**
 HALL GREEN
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B28 8DR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **BRIAN JOHN ROBINSON**

Address: **416A
BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WEST MIDLANDS
UNITED KINGDOM
B61 0HL**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAYEAR MAHMOOD**

Address: **40
WILLOWS ROAD
BALSALL HEATH
BIRMINGHA
WEST MIDLANDS
UNITED KINGDOM
B12 9QB**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED HALIM**

Address: **48
SAREHOLE ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B28 8DR**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A&R RECYCLING (UK) 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 each.

Subscriber:

Brian Robinson

Authentication: Authenticated Electronically

Subscriber:

Tayear Mahmood

Authentication: Authenticated Electronically

Subscriber:

Mohammed Halim

Authentication: Authenticated Electronically

Dated: 10 Feb 2010