

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07185486

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

ACRYLICON UK DISTRIBUTION 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/WALES

Given at Companies House, Cardiff, on 10th March 2010



\*N07185486Q\*



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: **10/03/2010**



XZWP8I6D

*Company Name  
in full:* **ACRYLICON UK DISTRIBUTION LIMITED**

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

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

*Proposed Register  
Office Address:* **5 ADDINGTONS ROAD  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK44 3HR**

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

Proposed Officers

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **5 ADDINGTONS ROAD  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK44 3HR**

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

*Date of Birth:*   **28/11/1978**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **10/03/2010**     *Authenticated:* **YES**

## Statement of Capital (Share Capital)

|                               |  |                                |               |
|-------------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORD</b>   | <i>Number allotted</i>         | <b>100</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100.00</b> |

## Initial Shareholdings

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*Name:*        **ADAM CLEMENTS**

*Address:*    **5  
ADDINGTONS ROAD  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK44 3HR**

*Class of share:*        **ORD**

*Number of shares:*    **49**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

*Name:*        **ACRYLICON DISTRIBUTION ESTABLISHMENT**

*Address:*    **WIDAGASS 43  
9487 BENDERN  
LIECHTENSTEIN  
LIECHTENSTEIN  
9487**

*Class of share:*        **ORD**

*Number of shares:*    **51**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

## Statement of Compliance

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

*Name:* **ADAM CLEMENTS**

*Authenticated:* **YES**

*Name:* **ACRYLICON DISTRIBUTION ESTABLISHMENT**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of ACRYLICON UK DISTRIBUTION 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 each.

| <i>Name of each subscriber</i>       | <i>Authentication by each subscriber</i> |
|--------------------------------------|--|
| Adam Clements                        | Authenticated Electronically             |
| Acrylicon Distribution Establishment |  |

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Dated 10 March 2010