

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8161470

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

BRONTE ENGINEERING 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 and Wales

Given at Companies House, Cardiff, on 30th July 2012



N08161470E



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: 30/07/2012



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*Company Name
in full:*

BRONTE ENGINEERING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 4 VISTA PLACE
COY POND BUSINESS PK INGWORTH RD
POOLE
DORSET
ENGLAND
BH12 1JY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GERALD**

Surname: **BOOCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING ENGINEER**

Consented to Act: **Y** *Date authorised:* **30/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GERALD BOOCOCK

Address: 2 FELL CRESCENT
 KEIGHLEY
 WEST YORKSHIRE
 ENGLAND
 BD22 6LE

Class of share: ORDINARY

Number of shares: 1

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: **CLEARSKY ACCOUNTING**

Agent's Address: **PARASOL HOUSE IBIS COURT, CENTRE PARK
WARRINGTON
CHESHIRE
ENGLAND
WA1 1RL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLEARSKY ACCOUNTING**

Agent's Address: **PARASOL HOUSE IBIS COURT, CENTRE PARK
WARRINGTON
CHESHIRE
ENGLAND
WA1 1RL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRONTE ENGINEERING 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.

Name of each subscriber	Authentication
Gerald Boocock	Authenticated Electronically

Dated: 30/07/2012