

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8296221

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

SCRAP CAT 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 16th November 2012



N08296221H



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: 15/11/2012



X1LRL0XU

*Company Name
in full:*

SCRAP CAT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUGNALL BUSINESS CENTRE SUGNALL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST21 6NF**

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

Company Secretary 1

Type: **Corporate**

Name: **FORTUNE HART LIMITED**

*Registered or
Principal Office
Address:* **SUGNALL BUSINESS CENTRE SUGNALL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST21 6NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **07614094**

Consented to Act: **Y** *Date authorised:* **16/11/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **BEXON**

Former names:

Service Address: **SUGNALL BUSINESS CENTRE SUGNALL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST21 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/11/2012**

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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: MICHAEL BEXON

Address: 1 HOLLY MEADOW
WITHINGTON
LEIGH
STAFFORDSHIRE
ENGLAND
ST10 4RY

Class of share: ORD

Number of shares: 100

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 SCRAP CAT 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:

Michael Bexon

Authentication: Authenticated Electronically

Dated: 15 Nov 2012