

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8401212

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

AZURE SPECIALTY CHEMICALS 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 13th February 2013



N084012125



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: 12/02/2013



X22272YG

*Company Name
in full:* **AZURE SPECIALTY CHEMICALS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 WAYTOWN CLOSE
POOLE
DORSET
ENGLAND
BH17 9WF**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ENZO**

Surname: **COSTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Consented to Act: **Y** *Date authorised:* **13/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS GABRIELLE FRANCES**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Consented to Act: **Y** *Date authorised:* **13/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: ENZO COSTA

Address: 35 WAYTOWN CLOSE
POOLE
DORSET
ENGLAND
BH17 9WF

Class of share: ORDINARY

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: **TIBBS ACCOUNTING SERVICES LTD**

Agent's Address: **35 WAYTOWN CLOSE
POOLE
DORSET
ENGLAND
BH17 9WF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TIBBS ACCOUNTING SERVICES LTD**

Agent's Address: **35 WAYTOWN CLOSE
POOLE
DORSET
ENGLAND
BH17 9WF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AZURE SPECIALTY CHEMICALS 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
ENZO COSTA	Authenticated Electronically

Dated: 12/02/2013