

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8541525

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

CUP ALLOYS (METAL JOINING) 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 and Wales

Given at Companies House, Cardiff, on 23rd May 2013



N08541525H



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: 22/05/2013



X28W4BUP

*Company Name
in full:*

CUP ALLOYS (METAL JOINING) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR GLEN PETER**

Surname: **FARRELL**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

Consented to Act: **Y** *Date authorised:* **23/05/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN DAVID**

Surname: **MEAKIN**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

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

Date of Birth: **26/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/05/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN PETER**

Surname: **FARRELL**

Former names:

Service Address: **UNIT 36 MATRIX BUSINESS CENTRE
NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
ENGLAND
S25 3QB**

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

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/05/2013** *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: **SHAUN DAVID MEAKIN**

<i>Address:</i>	UNIT 36 MATRIX BUSINESS CENTRE	<i>Class of share:</i>	ORD
	NOBEL WAY		
	DINNINGTON		
	SOUTH YORKSHIRE	<i>Number of shares:</i>	50
	ENGLAND	<i>Currency:</i>	GBP
	S25 3QB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **GLEN PETER FARRELL**

<i>Address:</i>	UNIT 36 MATRIX BUSINESS CENTRE	<i>Class of share:</i>	ORD
	NOBEL WAY		
	DINNINGTON		
	SOUTH YORKSHIRE	<i>Number of shares:</i>	50
	ENGLAND	<i>Currency:</i>	GBP
	S25 3QB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 CUP ALLOYS (METAL JOINING) 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.

Subscriber:

shaun david meakin

Authentication: Authenticated Electronically

Subscriber:

glen peter farrell

Authentication: Authenticated Electronically

Dated: 22 May 2013