

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8692261

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

IP CLEANING (UK) 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 16th September 2013



\*N08692261L\*



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: 16/09/2013*



X2H0566H

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<i>Company Name in full:</i>	<b>IP CLEANING (UK) LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>MITRE HOUSE SCHOOL ROAD BULKINGTON BEDWORTH WARWICKSHIRE ENGLAND CV12 9JB</b>

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AMANDA**

*Surname:*                                **DAWSON**

*Former names:*                                **DAWSON**

*Service Address:*                                **MITRE HOUSE SCHOOL ROAD  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
ENGLAND  
CV12 9JB**

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

*Date of Birth:*    **27/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/09/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      AMANDA DAWSON

<i>Address:</i>	MITRE HOUSE SCHOOL ROAD BULKINGTON BEDWORTH WARWICKSHIRE ENGLAND CV12 9JB	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

*Name:*      IAN PEGLER

<i>Address:</i>	MITRE HOUSE SCHOOL ROAD BULKINGTON BEDWORTH WARWICKSHIRE ENGLAND CV12 9JB	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

## Statement of Compliance

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

*Name:* AMANDA DAWSON

*Authenticated:* YES

*Name:* IAN PEGLER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of IP CLEANING (UK) 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.

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*Name of each subscriber*

Amanda Dawson

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*Authentication by each subscriber*

Authenticated Electronically

Ian Pegler

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Dated 16 September 2013