

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8716634

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

AMETEL UK 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 3rd October 2013



N08716634M



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: 02/10/2013



X2I5TTAG

*Company Name
in full:*

AMETEL UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

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

Company Secretary 1

Type: **Corporate**
Name: **ITW ASSET MANAGEMENT LTD**

*Registered or
Principal Office
Address:* **ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **06785107**

Consented to Act: **Y** *Date authorised:* **03/10/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **ODILO**

Surname: **GARCIA**

Former names:

Service Address: **ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/12/1978**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: AMETEL GLOBAL GROUP, SL

<i>Address:</i>	ITW CENTRE 3 HEATH SQUARE BOLTRO ROAD HAYWARDS HEATH WEST SUSSEX UNITED KINGDOM RH16 1BD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<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: **ITW GROUP LTD**

Agent's Address: **CRAVEN HOUSE 121 KINGSWAY
LONDON
LONDON
UNITED KINGDOM
WC2B 6PA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ITW GROUP LTD**

Agent's Address: **CRAVEN HOUSE 121 KINGSWAY
LONDON
LONDON
UNITED KINGDOM
WC2B 6PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMETEL UK 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

Name of each subscriber

Ametel Global Group, SL

Dated 02 October 2013