

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8823813

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

MARQUETTE METALS RECYCLING 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 December 2013



N08823813K

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/12/2013



X2NN37LF

*Company Name
in full:*

MARQUETTE METALS RECYCLING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**106 ST. FAGANS ROAD
CARDIFF
WALES
CF5 3AN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHON LUC**

Surname: **MARQUETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1989** *Nationality:* **BRITISH**

Occupation: **RECYCLING**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD ALFRED ANDREW**

Surname: **MARQUETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **RECYCLING**

Consented to Act: **Y** *Date authorised:* **23/12/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **MARQUETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/12/1965**

Nationality: **BRITISH**

Occupation: **FINANCE**

Consented to Act: **Y**

Date authorised: **23/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	24999.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8333.33
		<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>	3
		<i>Total aggregate nominal value</i>	24999.999

Initial Shareholdings

Name: JONATHON MARQUETTE

Address: 106 ST. FAGANS ROAD
CARDIFF
WALES
CF5 3AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 8333.333

Amount unpaid: 0

Amount paid: 8333.33

Name: DONALD MARQUETTE

Address: 106 ST. FAGANS ROAD
CARDIFF
WALES
CF5 3AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 8333.333

Amount unpaid: 0

Amount paid: 8333.33

Name: JANE MARQUETTE

Address: 106 ST. FAGANS ROAD
CARDIFF
WALES
CF5 3AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 8333.333

Amount unpaid: 0

Amount paid: 8333.33

Statement of Compliance

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

Name: JONATHON MARQUETTE

Authenticated: YES

Name: DONALD MARQUETTE

Authenticated: YES

Name: JANE MARQUETTE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARQUETTE METALS RECYCLING 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.

Name of each subscriber	Authentication
Jonathon Marquette	Authenticated Electronically
Donald Marquette	Authenticated Electronically
Jane Marquette	Authenticated Electronically

Dated: 20/12/2013