

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8920377

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

OPUS MATERIALS TECHNOLOGIES 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 March 2014



N08920377N

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: 03/03/2014



X32VAZK3

*Company Name
in full:*

OPUS MATERIALS TECHNOLOGIES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O HUNTER GEE HOLROYD
CLUB CHAMBERS MUSEUM STREET
YORK
ENGLAND
YO1 7DN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL STENHOUSE**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1963** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Consented to Act: **Y** Date authorised: **03/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HANNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1969** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** Date authorised: **03/03/2014** 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>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL 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: **CONCERO LTD**

Address: **22 STATION ROAD
BLUNTISHAM
CAMBRIDGESHIRE
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3LL**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0.5**

Amount paid: **0.5**

Statement of Compliance

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

Name: **CONCERO LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPUS MATERIALS TECHNOLOGIES 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
Concero Ltd	Authenticated Electronically

Dated: 03/03/2014