File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9245029**

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

STEEL PLUS 1 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 **2nd October 2014**

N09245029I

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: **01/10/2014**

X3HL9J4W

Company Name in full:	STEEL PLUS 1 LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**UNIT 7, FORDVIEW ESTATE 73 NEW ROAD** **RAINHAM** **ESSEX** **UNITED KINGDOM** **RM13 8ET**

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

Company Director 1

Type: **Person**

Full forename(s): **MR KAROL**

Surname: **OCZKOWSKI**

Former names:

Service Address: **6 BEAUMONT CRESCENT**
RAINHAM
ESSEX
UNITED KINGDOM
RM13 7HP

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

Date of Birth: **22/05/1973** *Nationality:* **POLISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **02/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	*Number allotted*	**100**
	Aggregate nominal value	**100**
Currency	*Amount paid per share*	**1**
	Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	*Total number of shares*	**100**
	Total aggregate nominal value	**100**

Name: **KAROL OCZKOWSKI**

Address: **6 BEAUMONT CRESCENT**
RAINHAM
ESSEX
UNITED KINGDOM
RM13 7HP

Class of share:	**ORDINARY**
Number of shares:	**100**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**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: **ANNA SINSKA**

Agent's Address:
4 HOGARTH CLOSE
EALING
LONDON
EALING
UNITED KINGDOM
W5 2JT

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **ANNA SINSKA**

Agent's Address:
4 HOGARTH CLOSE
EALING
LONDON
EALING
UNITED KINGDOM
W5 2JT

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

STEEL PLUS 1 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
KAROL OCZKOWSKI	Authenticated Electronically

Dated: 01/10/2014