

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10014644**

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

**PCT RESIN COATINGS 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 **19th February 2016**



\*N100146447\*

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: 18/02/2016*



X5116B9L

*Company Name  
in full:* **PCT RESIN COATINGS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **22 IAN CLOSE  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 2RL**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                         **TUPPEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*     **SURFACING CONTRACTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. EACH A ORDINARY SHARE IS NON-VOTING.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* PETER CHARLES TUPPEN

*Address:* 22 IAN CLOSE  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 2RL

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CATHY TUPPEN

*Address:* 22 IAN CLOSE  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 2RL

*Class of share:* A ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* PETER CHARLES TUPPEN

*Authenticated:* YES

*Name:* CATHY TUPPEN

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PCT RESIN COATINGS 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
PETER CHARLES TUPPEN	Authenticated Electronically
CATHY TUPPEN	Authenticated Electronically

Dated: 18/02/2016