

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10766889**

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

**EPA PRODUCTS U.K. 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 **12th May 2017**



\* N10766889W \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/05/2017**

X6673WZ7

*Company Name in full:*

**EPA PRODUCTS U.K. LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CLAGGY ROAD CLAGGY ROAD INDUSTRIAL ESTATE  
KIMPTON  
HITCHIN  
UNITED KINGDOM SG4 8QB**

*Sic Codes:*

**26511**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Secretary* 1

*Service Address:* **recorded as Company's registered office**

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR ANDREW STUART**

*Surname:* **WILLIAMSON**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **ANDREW WILLIAMSON**

*Address*       **REDWOODS HART HILL  
DRIVE  
LUTON  
UNITED KINGDOM  
LU2 0AX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **60**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **ALISON PLUMMER**

*Address*       **17 LOWER ROAD  
BREACHWOOD GREEN  
HITCHIN  
UNITED KINGDOM  
SG4 8NS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **40**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

*Names:* **ANDREW STUART WILLIAMSON**

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

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

## *Individual Person with Significant Control details*

---

*Names:* **ALISON PLUMMER**

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

*Date of Birth:* **\*\*/06/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

---

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

*Name:* **ANDREW WILLIAMSON**

*Authenticated* **YES**

*Name:* **ALISON PLUMMER**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EPA PRODUCTS U.K. 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
Andrew Williamson	Authenticated Electronically
Alison Plummer	Authenticated Electronically

Dated: 11/05/2017