

FILE COPY



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

Company Number **11086940**

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

EASI-CLAD (UK) 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 **28th November 2017**



* N11086940G *



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: **28/11/2017**

X6K4UMYG

*Company Name in
full:*

EASI-CLAD (UK) LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
UNITED KINGDOM EX17 3AH**

Sic Codes:

**23990
46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR SIMON ROGER**

Surname: **JONES**

Former Names:

Service Address: **54 FRENCH LAURENCE WAY
CHALGROVE
OXFORD
UNITED KINGDOM OX44 7YF**

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

Date of Birth: ****/03/1976** *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>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS WHITE**

Address **EAST BEERE FARM NORTH
TAWTON
OKEHAMPTON
UNITED KINGDOM
EX20 2BS**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON JONES**

Address **54 FRENCH LAURENCE
WAY
CHALGROVE
OXFORD
UNITED KINGDOM
OX44 7YF**

Class of Shares: **ORDINARY**

Number of shares: **5**

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: **MR THOMAS SAMUEL WHITE**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Service Address: **EAST BEER FARM NORTH TAWTON
OKEHAMPTON
UNITED KINGDOM
EX20 2BS**

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.

Individual Person with Significant Control details

Names: **MR SIMON ROGER JONES**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Service Address: **54 FRENCH LAURENCE WAY
CHALGROVE
OXFORD
UNITED KINGDOM
OX44 7YF**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **H W MARTIN & CO LLP**

Agent's Address: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
UNITED KINGDOM
EX17 3AH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **H W MARTIN & CO LLP**

Agent's Address: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
UNITED KINGDOM
EX17 3AH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EASI-CLAD (UK) 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
Thomas White	Authenticated Electronically
Simon Jones	Authenticated Electronically

Dated: 28/11/2017