

FILE COPY



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

Company Number **12114568**

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

ALUMINIUM EXTRUSION TOOLING CO 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 **22nd July 2019**



* N12114568F *



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: **19/07/2019**

X8A0UTDU

Company Name in full: **ALUMINIUM EXTRUSION TOOLING CO LTD**

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

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

Proposed Registered Office Address: **UNIT 30 LEDBURY ROAD
STAUNTON
GLOUCESTER
ENGLAND GL19 3QS**

Sic Codes: **25990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR RASHID**

Surname: **MOOLLA**

Former Names:

Service Address: **28 WIDDEN STREET
GLOUCESTER
ENGLAND GL1 4AN**

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

Date of Birth: ****/12/1968** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LEE ANTHONY**

Surname: **KNIGHT**

Former Names:

Service Address: **39 THE RUSHES**
 TUFFLEY
 GLOUCESTER
 ENGLAND GL4 0TZ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RASHID MOOLLA**

Address **28 WIDDEN STREET
GLOUCESTER
ENGLAND
GL1 4AN**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **600**

Name: **LEE ANTHONY KNIGHT**

Address **39 THE RUSHES
TUFFLEY
GLOUCESTER
ENGLAND
GL4 0TZ**

Class of Shares: **ORDINARY**

Number of shares: **400**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **400**

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 RASHID MOOLLA**

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

Date of Birth: ****/12/1968** ***Nationality:*** **BRITISH**

Service Address: **28 WIDDEN STREET
GLOUCESTER
ENGLAND
GL1 4AN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR LEE ANTHONY KNIGHT

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

Date of Birth: **/07/1974 ***Nationality:*** BRITISH

Service Address: 39 THE RUSHES
TUFFLEY
GLOUCESTER
ENGLAND
GL4 0TZ

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **RASHID MOOLLA**
Authenticated **YES**
Name: **LEE ANTHONY KNIGHT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALUMINIUM EXTRUSION TOOLING CO 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
Rashid Moolla	Authenticated Electronically
Lee Anthony Knight	Authenticated Electronically

Dated: 19/07/2019