

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12179723**

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

ULVA HOLDINGS 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 **29th August 2019**



* N12179723J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01

Application to register a company



Received for filing on the: **29/08/2019**

A8CWJMP7

Company Name in full:

ULVA HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5DU**

Sic Codes:

64209

Principal activity description:

Activities of other holding companies n.e.c.

I wish to adopt the following model articles in its entirety:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

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

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR COLIN ANDRE**

Surname: **STOTT**

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

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

Date of Birth: ****/05/1964** *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>	A1	<i>Number allotted</i>	4
	ORDINARY	<i>Aggregate nominal value:</i>	0.000004
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE FULL VOTING RIGHTS NO RIGHT OF REDEMPTION AND RIGHTS TO CAPITAL AND DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ARTICLES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	0.000004
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES ALAN FAIRLEY
WALKER**

Address **7 THE ROPEWALK
NOTTINGHAM
NG1 5DU**

Class of Shares: **A1 ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0E-6**

Amount unpaid: **0.000001**

Amount paid: **0**

Name: **COLIN ANDRE STOTT**

Address **7 THE ROPEWALK
NOTTINGHAM
NG1 5DU**

Class of Shares: **A1 ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0E-6**

Amount unpaid: **0.000001**

Amount paid: **0**

Name: **DAVID JONATHAN PETT**

Address **7 THE ROPEWALK
NOTTINGHAM
NG1 5DU**

Class of Shares: **A1 ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0E-6**

Amount unpaid: **0.000001**

Amount paid: **0**

Name: **MARTIN BELL**

Address **7 THE ROPEWALK
NOTTINGHAM
NG1 5DU**

Class of Shares: **A1 ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0E-6**

Amount unpaid: **0.000001**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	JAMES ALAN FAIRLEY WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	COLIN ANDRE STOTT
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID JONATHAN PETT
<i>Authenticated</i>	YES
<i>Name:</i>	MARTIN BELL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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: **AUSTIN MOORE & PARTMERS LLP**

Agent's Address: **7 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5DU**

Authorisation

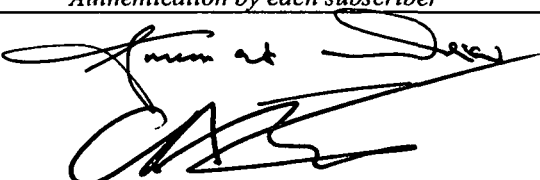


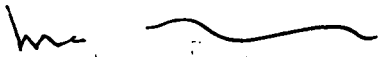
Authoriser Designation: **agent**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ^{Ulva Holdings 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
James Alan Fairley Walker	
Colin Andre Stott	
David Jonathan Pett	
Martin Bell	

Dated 28 August 2019