

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7644987

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

FALCON BRASSWORKS 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 24th May 2011



N07644987W



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/05/2011



XP9RZUDS

*Company Name
in full:* **FALCON BRASSWORKS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 HURST CLOSE
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0BX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **HATE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/05/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **HATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **24/05/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **24/05/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JACQUELINE HATE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Address: 17 HURST CLOSE
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0BX

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PETER HATE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Address: 50 LINDEN ROAD
COXHEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4QS

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JACQUELINE HATE

Authenticated: YES

Name: PETER HATE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FALCON BRASSWORKS 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
Jacqueline Hate	Authenticated Electronically
Peter Hate	Authenticated Electronically

Dated: 23/05/2011