

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8030901

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

LPE TOOLING 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 16th April 2012



N080309018



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: 13/04/2012



X16QBOP4

*Company Name
in full:* **LPE TOOLING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 COMMON ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 0SD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL DAVID**

Surname: **SHARKEY**

Former names:

Service Address: **85 CALDENE AVENUE
LOW MOOR
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD12 0JR**

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

Date of Birth: **05/11/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **LASER PRODUCTS EUROPE LTD**

*Registered or
Principal Office
Address:* **16 COMMON ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 0SD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5445620**

Consented to Act: **Y** *Date authorised:* **16/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **CARL DAVID SHARKEY**

Address: **85 CALDENE AVENUE
LOW MOOR
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD12 0JR**

Class of share: **ORD**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LASER PRODUCTS EUROPE LTD**

Address: **16 COMMON ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
ENGLAND
BD12 0SD**

Class of share: **ORD**

Number of shares: **51**

Currency: **GBP**

*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.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LPE TOOLING 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 each.

Subscriber:

Carl David Sharkey

Authentication: Authenticated Electronically

Subscriber:

Laser Products Europe Ltd

Authorising Person: Carl Sharkey

Authentication: Authenticated Electronically

Dated: 13 Apr 2012