

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8135211

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

MOORE MACHINE TOOLS 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 9th July 2012



N081352118



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: 08/07/2012



X1CQQT0G

*Company Name
in full:* **MOORE MACHINE TOOLS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 RUSHMERE ROAD
RUSHMERE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5RY**

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

Proposed Officers

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/07/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL SERVICE
ENGINEER**

Consented to Act: **Y** *Date authorised:* **09/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **STEPHEN MOORE**

Address: **38 RUSHMERE ROAD
RUSHMERE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5RY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **JULIE MOORE**

Address: **38 RUSHMERE ROAD
RUSHMERE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5RY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **STEPHEN MOORE**

Authenticated: **YES**

Name: **JULIE MOORE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOORE MACHINE TOOLS 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
stephen moore	Authenticated Electronically
julie moore	Authenticated Electronically

Dated: 08/07/2012