

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8988380**

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

AJA METALS UK LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th April 2014**



N08988380V

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



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: 09/04/2014



X35H2OER

*Company Name
in full:*

AJA METALS UK LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 RIBBLE CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9QY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES THRELFALL**

Surname: **STOTHERT**

Former names:

Service Address: **2 RIBBLE CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/04/2014** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: ANDREW JAMES THRELFALL STOTHERT

Address: 2 RIBBLE CLOSE
 PENWORTHAM
 PRESTON
 LANCASHIRE
 ENGLAND
 PR1 9QY

Amount Guaranteed: 0

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of AJA METALS UK 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Andrew James Threlfall Stothert	Authenticated Electronically

Dated 09 April 2014