

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9018424**

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

CERAMIC FILTER TECHNOLOGY 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 **30th April 2014**



N09018424F

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: 29/04/2014



X36UCN0B

*Company Name
in full:* CERAMIC FILTER TECHNOLOGY LTD

Company Type: Private limited by shares

*Situation of Registered
Office:* England and Wales

*Proposed Register
Office Address:* NORTON HILL BARN NORTON HILL
AUSTREY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3ED

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY KEITH**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/04/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **BENNETT**

Former names:

Service Address: **18 GUILD ROAD
ASTON CANTLOW
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/04/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<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>	120
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GARY ELLIOTT

<i>Address:</i>	NORTON HILL BARN NORTON HILL AUSTREY ATHERSTONE WARWICKSHIRE ENGLAND CV9 3ED	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.008333
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: DAVID BENNETT

<i>Address:</i>	18 GUILD ROW ASTON CANTLOW HENLEY IN ARDEN WARWICKSHIRE ENGLAND B95 6SA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.008333
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **GARY ELLIOTT**

Authenticated: **YES**

Name: **DAVID BENNETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CERAMIC FILTER TECHNOLOGY 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
Gary Elliott	Authenticated Electronically
David Bennett	Authenticated Electronically

Dated: 29/04/2014