

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10072137**

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

ENVIRONMENTAL PROTECTIVE COATINGS 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 **18th March 2016**



N100721378

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/03/2016



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*Company Name
in full:*

ENVIRONMENTAL PROTECTIVE COATINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71 LISCARD ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 5TN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ARMENIO LOURENCO SIMOES**

Surname: **TIAGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1945**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	1000	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	5

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>	5
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **ARMENIO TIAGO**

Address: **341 NEW HEY ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 9BU**

Class of share: **1000**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **200**

Amount unpaid: **5**

Amount paid: **0**

Statement of Compliance

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

Name: ARMENIO TIAGO

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ENVIRONMENTAL PROTECTIVE COATINGS 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
armenio tiago	Authenticated Electronically

Dated: 17/03/2016