

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10128449**

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

OCP MATERIALS SCIENCE & ENGINEERING 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 **15th April 2016**



N10128449G

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: 15/04/2016



X54YW3YY

*Company Name
in full:*

OCP MATERIALS SCIENCE & ENGINEERING LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 DOWNHAM ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4AU**

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

Company Director 1

Type: **Person**
Full forename(s): **DR. IAN**

Surname: **MELLANBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. GUY**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full forename(s): **PROF. JONATHAN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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>	90
		<i>Total aggregate nominal value</i>	90

Initial Shareholdings

Name: IAN MELLANBY

Address: 12 DOWNHAM ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4AU

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: GUY GRIFFITHS

Address: 12 DOWNHAM ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4AU

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: JONATHAN LAWRENCE

Address: 12 DOWNHAM ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4AU

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

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: IAN MELLANBY

Authenticated: YES

Name: GUY GRIFFITHS

Authenticated: YES

Name: JONATHAN LAWRENCE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OCP MATERIALS SCIENCE & ENGINEERING 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
Ian Mellanby	Authenticated Electronically
Guy Griffiths	Authenticated Electronically
Jonathan Lawrence	Authenticated Electronically

Dated: 15/04/2016