

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11117017**

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

ELLIG FILTRATION TECHNOLOGIES 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 **19th December 2017**



* N111170176 *



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:***18/12/2017**

X6LJE1XL

Company Name in full:

ELLIG FILTRATION TECHNOLOGIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**24 TANGLEWOOD DRIVE
BLAINA
ABERTILLERY
GWENT
UNITED KINGDOM NP13 3JB**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**

Full Forename(s): **MR CRAIG**

Surname: **THOMAS**

Former Names:

Service Address: **24 TANGLEWOOD DRIVE
BLAINA
ABERTILLERY
GWENT
UNITED KINGDOM NP13 3JB**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **TECHNICAL**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS REBECCA**

Surname: **THOMAS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1991** *Nationality:* **BRITISH**

Occupation: **MANAGING**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **REBECCA THOMAS**

Address **1 CALACH ROW PORTERS
ROAD
NANTYGLO
EBBW VALE
GWENT
UNITED KINGDOM
NP23 4NH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CRAIG THOMAS**

Address **24 TANGLEWOOD DRIVE
BLAINA
ABERTILLERY
UNITED KINGDOM
NP13 3JB**

Class of Shares: **ORDINARY**

Number of shares: **998**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **998**

Amount paid: **0**

Name: **ELLEN THOMAS**

Address **24 TANGLEWOOD DRIVE
BLAINA
ABERTILLERY
UNITED KINGDOM
NP13 3JB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CRAIG THOMAS**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **REBECCA THOMAS**

Authenticated **YES**

Name: **CRAIG THOMAS**

Authenticated **YES**

Name: **ELLEN THOMAS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELLIG FILTRATION TECHNOLOGIES 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
REBECCA THOMAS	Authenticated Electronically
Craig THOMAS	Authenticated Electronically
ELLEN THOMAS	Authenticated Electronically

Dated: 18/12/2017