

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13532017**

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

GLOBE METAL & ALLOYS UK 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 **27th July 2021**



N135320179



Companies House



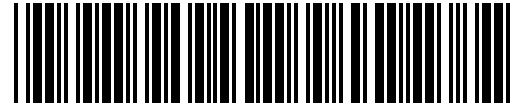
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/07/2021**

XA9IMKZC

Company Name in full: **GLOBE METAL & ALLOYS UK LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **12 LONG ACRE
MURTON
SWANSEA
WALES SA3 3AX**

Sic Codes: **25500**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID ALLNATT**

Address **12 LONG ACRE
MURTON
SWANSEA
WALES
SA3 3AX**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DOUG VEITCH**

Address **10972 MCADAM ROAD
DELTA BC
CANADA
V4C 3ED**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **6315194 CANADA INC**

Address **1545 1545 ROUTE 132,
PO BOX 59
SAINTE-CATHERINE
CANADA
JOL 1EO**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 DAVID FRANCIS ALLNATT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1983** *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 voting rights in the company.
<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.

Statement of Compliance

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

<i>Name:</i>	DAVID ALLNATT
<i>Authenticated</i>	YES
<i>Name:</i>	DOUG VEITCH
<i>Authenticated</i>	YES
<i>Name:</i>	6315194 CANADA INC
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GLOBE METAL & ALLOYS UK 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
DAVID ALLNATT	Authenticated Electronically
DOUG VEITCH	Authenticated Electronically
6315194 CANADA INC	Authenticated Electronically

Dated: 26/07/2021