

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07053390

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

A.G.J TEXTILE RECYCLING 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/WALES

Given at Companies House, Cardiff, on 22nd October 2009



N07053390E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **22/10/2009**



XPN1TEBS

*Company Name
in full:* **A.G.J TEXTILE RECYCLING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 2 LONGSMORE AVENUE
BENTLEY MILL WAY
WALSALL
WEST MIDLANDS
ENGLAND
WS2 0BW**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **JAROSLAW**

Surname: **DATA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **ANITA**

Surname: **CHABLEWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1986**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2009**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **CLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1972**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2009**

Authenticated: **ERRO**

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Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600.00

Initial Shareholdings

Name: **JAROSLAW DATA**

Address: **61
LONGACRES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 1HT**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **200**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANITA CHABLEWSKA**

Address: **50
BROOM RD
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 3LG**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **200**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GREGORY CLANCY**

Address: **72
HIGH STREET
THURLEIGH
BEDFORD
ENGLAND
MK44 2DX**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **200**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **JAROSLAW DATA**

Authenticated: **YES**

Name: **ANITA CHABLEWSKA**

Authenticated: **YES**

Name: **GREGORY CLANCY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **The Company Wizard Ltd**

Address: **164 Kensington High Street
London
W8 7RG**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:
A.G.J TEXTILE RECYCLING 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:

JAROSLAW DATA
ANITA CHABLEWSKA
GREGORY CLANCY

DATED: 22/10/2009