

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07157993

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

ADVANCE ENGINEERING (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/WALES

Given at Companies House, Cardiff, on 15th February 2010



N07157993S



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: **15/02/2010**



*Company Name
in full:* **ADVANCE ENGINEERING (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR ANDREW GARY

Surname: STEWARD

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

Consented to Act: **Y** Date authorised: **15/02/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW GARY**

Surname: **STEWARD**

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

Country/State Usually Resident: **UK**

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **15/02/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **HIGH**

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

Country/State Usually Resident: **UK**

Date of Birth: **07/05/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **15/02/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: **ANDREW GARY STEWARD**

| | | | |
|-----------------|--|---|------------|
| <i>Address:</i> | UNIT 22 EAST COAST BUSINESS PARK KINGS LYNN NORFOLK UNITED KINGDOM PE34 3LW | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 50 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **ROBERT CHARLES HIGH**

| | | | |
|-----------------|--|---|------------|
| <i>Address:</i> | UNIT 22 EAST COAST BUSINESS PARK KINGS LYNN NORFOLK UNITED KINGDOM PE34 3LW | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 50 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ADVANCE ENGINEERING (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 each.

Subscriber:

Andrew Gary Steward

Authentication: Authenticated Electronically

Subscriber:

Robert Charles High

Authentication: Authenticated Electronically

Dated: 15 Feb 2010