



FILE COPY

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

Company No. 7180157

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

BODEN FABRICATIONS 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/Wales

Given at Companies House on **5th March 2010**



N07180157G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IN01

001342/20

001341/20

Application to register a company

- AMEND & RESUBMITTED

A fee is payable with this form.

What this form is for

You may use this form to register a private or public company.

What this form is NOT for

You cannot use this form to register a limited liability partnership; this, please use form LL IN01.

MONDAY

TU



A00VGHXN

A16 01/03/2010 50

COMPANIES HOUSE

COMPANIES HOUSE

AJHOZGS5

A28 19/01/2010 211

COMPANIES HOUSE

Part 1

Company details

→ Filing in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

Company details

Please show the proposed company name below.

Proposed company name in full

BODEN FABRICATIONS LIMITED

A2

Company name restrictions

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

- ☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

A3

Exemption from name ending with 'Limited' or 'Cyfyngedig'

Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative.

- ☐ I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative

A4

Company type

Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)

- ☐ Public limited by shares
☒ Private limited by shares
☐ Private limited by guarantee
☐ Private unlimited with share capital
☐ Private unlimited without share capital

12

IN01

Application to register a company

A5

Situation of registered office

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

A6

Registered office address

Please give the registered office address of your company

Building name/number

31

Street

NILMSLOW ROAD

Post town

CHERDLE

County/Region

CHESHIRE

Postcode

SK8 1DR

A7

Articles of association

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety Please tick only **one** box

- ☒ Private limited by shares
☐ Private limited by guarantee
☐ Public company

Option 2

I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s) Please tick only **one** box.

- ☐ Private limited by shares
☐ Private limited by guarantee
☐ Public company

Option 3

☐ I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application

A8

Restricted company articles

Please tick the box below if the company's articles are restricted.

☐

IN01

Application to register a company

Part 2

Proposed officers

N/A

Secretary

B1

Secretary appointments

Please use this section to list all the secretary appointments taken on formation
For a corporate secretary, complete Sections C1-C5.

Title*	
Full forename(s)	
Surname	
Former name(s)	

Additional appointments
If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

B2

Secretary's service address

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

B3

Signature

I consent to act as secretary of the proposed company named in Section A1

Signature	<div>Signature</div>
-----------	----------------------

IN01

Application to register a company

Corporate secretary

C1 Corporate secretary appointments

Please use this section to list all the corporate secretary appointments taken on formation

Additional appointments
If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered

Registration number

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

Registration number

C5 Signature

I consent to act as secretary of the proposed company named in **Section A1**

Signature

Signature

IN01

Application to register a company

NEIL

Director**D1****Director appointments**

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5.

Title*	MR NEIL GRIFFITHS
Full forename(s)	NEIL
Surname	GRIFFITHS
Former name(s)	
Country/State of residence	UK.
Nationality	BRITISH
Date of birth	11 03 1971
Business occupation (if any)	DIRECTOR

Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page

D2**Director's service address**

Please complete the service address below You must also fill in the director's usual residential address in Section D4.

Building name/number	31 WILMSLOW ROAD
Street	
Post town	CHEADLE
County/Region	CHESHIRE
Postcode	SK9 1DR
Country	UK.

D3**Signature**

I consent to act as director of the proposed company named in Section A1.

Signature

Signature

N. Griffiths

IN01

Application to register a company

DAN

Director**D1****Director appointments**

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5.

Title*	MR
Full forename(s)	DANIEL FREDERICK
Surname	BURNS
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	10 03 11 9 7 2
Business occupation (if any)	DIRECTOR

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page

D2**Director's service address**

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	31
Street	WILMSLOW RD
Post town	CHEAGUE
County/Region	CHESHIRE
Postcode	SK8 1DR
Country	

D3**Signature**

I consent to act as director of the proposed company named in Section A1.

Signature

Signature



IN01

Application to register a company

LIONEL

Director

D1 Director appointments

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5.

Title*	MR
Full forename(s)	LIONEL FREDERICK WILLIAM
Surname	BURNS
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	23 06 1938
Business occupation (if any)	DIRECTOR

Additional appointments
If you wish to appoint more than one director, please use the 'Director appointments' continuation page

D2 Director's service address

Please complete the service address below You must also fill in the director's usual residential address in Section D4.

Building name/number	31
Street	WILMSLOW ROAD
Post town	CHESHAM
County/Region	
Postcode	SK8 1DR
Country	UK

D3 Signature

I consent to act as director of the proposed company named in Section A1

Signature

Signature



IN01

Application to register a company

Corporate director

E1	Corporate director appointments	Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Please use this section to list all the corporate directors taken on formation.		
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2	Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered		
Registration number		
E4	Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
E5	Signature	
I consent to act as director of the proposed company named in Section A1 .		
Signature	Signature 	

IN01

Application to register a company

Part 3 Statement of capital**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
✓ NEAL GRIFFITHS	£1	—	50	£ 50
✓ DANIEL BURNS	£1		25	£ 25
✓ LIONEL BURNS	£1		25	£ 25
				£
Totals			100	£ 100

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of
issued share capital

Total number of shares 100

Total aggregate nominal value £100

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

ACRED
A

N. Griffiths
D. F. Burns

IN01

Application to register a company

F4

Statement of capital (Prescribed particulars of rights attached to shares)

✓ Class of share	ORDINARY
------------------	----------

Prescribed particulars

✓
VOTING

ONE SHARE = ONE VOTE

DIVIDENDS

- DIVIDED ON PROPORTION OF
SHAREHOLDING

Continuation pages

Please use the next page or a
'Statement of Capital (Prescribed
particulars of rights attached
to shares)' continuation page if
necessary

IN01

Application to register a company

Class of share

Prescribed particulars

Continuation pages
Please use a 'Statement of capital
(Prescribed particulars of rights
attached to shares)' continuation
page if necessary

IN01

Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name NEL GRIFFINS	ordinary	50	sterling	£1	—	50
Address 31 WILMSLOW RD CHEAGLE SK9 1DR						
Name LIONEL BURNS	ordinary	25	sterling	£1	—	25
Address 31 WILMSLOW RD CHEAGLE SK9 1DR						
Name DANIEL BURNS	ordinary	25	sterling	£1	—	25
Address 31 WILMSLOW RD CHEAGLE SK9 1DR						
Name						
Address						
Name						
Address						

IN01

Application to register a company

Part 4 Statement of guarantee

--

G1**Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Continuation pages
Please use a 'Subscribers' continuation page if necessary

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

IN01

Application to register a company

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Subscriber's details

Forename(s)	
Surname	
Address	
Postcode	
Amount guaranteed	

Please use a 'Subscribers'
continuation page if necessary.

IN01

Application to register a company

Part 5

Statement of compliance

H1

Statement of compliance delivered by the subscribers

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

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

Subscriber's signature

Signature

N. G. [Signature]

Subscriber's signature

Signature

[Signature]

Subscriber's signature

Signature

D. F. B. [Signature]

Subscriber's signature

Signature

Subscriber's signature

Signature

Subscriber's signature

Signature

Subscriber's signature

Signature

Subscriber's signature

Signature

IN01

Application to register a company

Subscriber's signature	Signature	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	
Subscriber's signature	Signature	
Subscriber's signature	Signature	

H2

Statement of compliance delivered by an agent




Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association

Agent's name								
Building name/number								
Street								
Post town								
County/Region								
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>							
Country								
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.							
Agent's signature	Signature							

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Boden Fabrications 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

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
L F W BURNS	
D F. BURNS	
N. GRIFFITHS	

Dated

15-01-10.