

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7256924

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

A AND D FABRICATIONS (N.E.) 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 on 18th May 2010



N07256924M





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page

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 To do
this, please use form LL IN01



A33 13/05/2010 COMPANIES HOUSE

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Part 1	Company details				
		Filling 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	O Duplicate names			
Proposed company name in full •	A AND D FABRICATIONS (N.E.) LTD	Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name			
For official use		More information is available at www.companieshouse.gov.uk			
A2	Company name restrictions o				
	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	on our website www.companieshouse.gov.uk			
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	Name ending exemption Only private companies that are limited by guarantee and meet other.			
	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	specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk			

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

O Company type

If you are unsure of your company's

type, please go to our website

www.companieshouse.gov.uk

	INO1 Application to register a company	
A5	Situation of registered office o	
	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	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales
		For Welsh, Scottish or Northem Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
Building name/number	Please give the registered office address of your company	Registered office address You must ensure that the address shown in this section is consistent
Street		with the situation indicated in section A5
Sueet	FRANGE TOWN	You must provide an address in England or Wales for companies to
Post town	SUND EALAND	be registered in England and Wales
County/Region Postcode	TYNE & WERL SR2 9 QU	You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association o	
	Please choose one option only and tick one box only	For details of which company type can adopt which model articles,
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	please go to our website www.companieshouse.gov.uk
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 o	
	Please tick the box below if the company's articles are restricted	O Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1	Secretary appointments •	<u></u>
		• Corporate appointments
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	For corporate secretary
Title*		appointments, please complete section C1-C5 instead of section B
Full forename(s)		Additional appointments
Surname		If you wish to appoint more than one secretary, please use
Former name(s) •		the 'Secretary appointments' continuation page
		Pformer name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number		Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address will be recorded in the proposed company's register
Postcode		of secretaries as the company's register of secretaries as the company's
Country		If you provide your residential address here it will appear on the public record
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	O Signature
Signature	Signature	The person named above consents to act as secretary of the proposed
	×	company

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
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
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	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	© Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a company

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	Appointments Private companies must appoint at least one director who is an				
Title*	MR	individual Public companies must appoint at least two directors, one of				
Full forename(s)	DAVISO BARRY	which must be an individual				
Surname	DAVISON	Please provide any previous names				
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used				
Country/State of residence	ENGLWO	for business purposes. Country/State of residence				
Nationality	BRITISH	This is in respect of your usual residential address as stated in				
Date of birth	12 17 10 17 1/19 15 14	section D4				
Business occupation (if any) •	DIRECTOR	O Business occupation If you have a business occupation, please enter here If you do not, please leave blank				
		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	Service address This is the address that will appear				
Building name/number	THE COMPANY'S REGISTERED DEFICE	on the public record This does not have to be your usual residential				
Street		address Please state 'The Company's Registered Office' if your service				
Post town		address will be recorded in the proposed company's register of				
County/Region		directors as the company's registered office				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
D3	Signature O	<u> </u>				
_	I consent to act as director of the proposed company named in Section A1	O Signature				
Signature	Signature X	The person named above consents to act as director of the proposed company				
,	X Sclonis					

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	Appointments Private companies must appoint at least one director who is an			
Title*		individual Public companies must appoint at least two directors, one of			
Full forename(s)		which must be an individual			
Surname		Former name(s) Please provide any previous names			
Former name(s)		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used			
Country/State of residence •		for business purposes Country/State of residence			
Nationality		This is in respect of your usual residential address as stated in			
Date of birth	d d m m y y y	Section D4			
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank			
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page			
D2	Director's service address o				
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not			
Building name/number		have to be your usual residential address			
Street		Please state 'The Company's			
		Registered Office' if your service address will be recorded in the			
Post town		proposed company's register of directors as the company's registered			
County/Region	 	office			
Postcode		If you provide your residential address here it will appear on the			
Country		public record			
D3	Signature [©]	1			
	I consent to act as director of the proposed company named in Section A1	O Signature			
Signature	Signature X	The person named above consents to act as director of the proposed company			

Corporate director

E1	Corporate director appointments •					
-	Please use this section to list all the corporate directors taken on formation	• Additional appointments				
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page				
Building name/number		Registered or principal address This is the address that will appear				
Street		on the public record This address must be a physical location for the delivery of documents it cannot be a PO box number (unless contained				
Post town		within a full address), DX number or				
County/Region		LP (Legal Post in Scotland) number				
Postcode						
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	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered •		www.companieshouse.gov.uk				
		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,				
Legal form of the corporate body or firm		you must also provide its number in that register				
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 The percentage of th				
Signature	Signature X	The person named above consents to act as corporate director of the proposed company				
Signature	l 5 ₂	to act as corporate dire				

Part 3	Statemen	t of capital				
	→ Yes Co	ny have share capital? Implete the sections belo to Part 4 (Statement				
F1	Share capital	in pound sterling (£)			
		each class of shares he y complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 0	Amount (if any) unpaid on each share •	Number of shar	es Ø	Aggregate nominal value 🛭
ORDINARY		€1-00	0	/0	o	£ /00 -00
						£
						£
						£
			Totals	100)	£ /00-00
F2	Share capital	in other currencies		, , , ,	<u></u>	<u> </u>
Please complete the ta Please complete a sepa Currency		r any class of shares held h currency	o in other currencies			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 😉	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 shar	es 🛭	Aggregate nominal value €
			Totals			
F3	Totals		· · · · · · · · · · · · · · · · · · ·			·····
· 	Please give the to		d total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in
Total number of shares						nt currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value •						
• Including both the noming share premium • Total number of issued s	·	Number of shares issu nominal value of each	share Plea	ntinuation Page ase use a Staten e if necessary		ital continuation

Application to register a company

Application to register a company

F4	Statement of capital (Prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares			
Class of share	ORDINARY	The particulars are a particulars of any voting rights,			
Prescribed particulars O	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHAPE IS ENTITLED PARI PASSU TO DIVIDENU PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHAPE IS ENTITLED PARI PASSU TO PARTICIPATE IN A OLSTRIBUTION MISING FROM A WINDING UP OR THE COMPANY	a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary			

Class of share	• Prescribed particulars of rights attached to shares
Prescribed particulars •	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

3

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

subscribers usual	residential address			i	commutation page	in necessary
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
BARRY DAVISON	OLDINARY	50	P/UK E (STELLING)	1-00	0 /	50-00
Address 21 OCEAN ROAD NORTH GAMFE TOWN SUNDERLAND						
SR2 900						
Name MICHAEL KEIJH AMSTRUNK	ORDINARY	50	STERLINE	1-00	0	P = 50-00
Address 21 OCEAN RUXD NORTH GRANGE TOWN SUNDERLAND						
5×2 9 QU						
Name						
Address						
Name						
Address						
Name						
Address						
	·		·			<u>. </u>

	Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
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.	Name Please use capital letters Address The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	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	
	Subscriber's details	
Forename(s) •		-
Surname 0		-
Address 0		-
		-
Postcode		
Amount guaranteed	<u> </u>	-
	Subscriber's details	-
Forename(s) •	Substruct 3 details	-
Surname 0		_
Address •		- -
Postcode		
Amount guaranteed		
	Subscriber's details	-
Forename(s) •		-
Surname 0		_
Address 2		_
Postcode	'	
Amount guaranteed 9		-

	Subscriber's details	① Name
Forename(s) •		Please use capital letters
Surname •		● Address The addresses in this section will
Address •		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages
	Subscriber's details	Please use a 'Subscribers' continuation page if necessary
Forename(s) •		
Surname •		
Address 0		
Do anno do	<u> </u>	
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address •		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address •		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address •		
	<u> </u>	
Postcode		
Amount guaranteed 9		

Part 5	Statement of compliance	
	This section must be completed by all companies	···· !
	Is the application by an agent on behalf of all the subscribers?	
	 → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent 	t)
Н1	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	Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	sign the statement of compliance
Subscriber's signature	Signature X Sabrice .	×
Subscriber's signature	X Mr. And	×
Subscriber's signature	Signature	X
Subscriber's signature	Signature X	×
Subscriber's signature	Signature X	X
Subscriber's signature	Signature	×
Subscriber's signature	Signature X	×
Subscriber's signature	Signature X	x
		CHEROOO

Subscriber's signature	_Signature X	compliance delivered by the subscribers' continuation page if
Subscriber's signature	Signature X	more subscribers need to sign
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
H2	Statement of compliance delivered by an agent Please complete this section if this application is delivered by an agent for	
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	
	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number street	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number street	Please complete this section if this application is delivered by an agent for	
Agent's name	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number Street Post town County/Region	Please complete this section if this application is delivered by an agent for	
Agent's name Building name/number Street Post town County/Region	Please complete this section if this application is delivered by an agent for	

Application to register a company

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name
Company name & W DILK 9CO LLA
Address EARL GAEY HOUSE
11 BEACH RUAD
Post town SOUTH SHIELDS
County/Region TYNE 1' WERR
Post town SOUTH SHIELDS County/Region TYNE 1 WEAR Postcode NE33220A
Country ENGLIND
DX
Telephone (0/91/ 4553779
✓ Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

- At the registered office address (Given in Section A6)
- ☐ At the agents address (Given in Section H2)

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- (1) You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information san be found in guidance on our website
- If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent
- You have used the correct appointment sections
- Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ The document has been signed, where indicated □ All relevant attachments have been included
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A AND D FABRICATIONS (NE) 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

BARRY DAVISON

MICHAEL REITH HRMSTRONG

NEW Authentication by each subscriber

Authentication by each subscriber

Authentication by each subscriber

NK. Authentication by each subscriber