

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07290587

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

STEELFORCE FACILITIES CO.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 21st June 2010



\*N07290587P\*



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: **21/06/2010**



*Company Name  
in full:*

**STEEFORCE FACILITIES CO.LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PENGEULAN YARD MAIN STREET  
NR BALA  
LLANUWCHLLYN  
WALES  
LL23 7TL**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **PENGEULAN YARD MAIN STREET  
LLANUWCHLLYN, NR BALA  
WALES  
LL23 7TL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/01/1969**

*Nationality:*   **ENGLISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:* **Y**

*Date authorised:* **21/06/2010**

*Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **PENGEULAN YARD MAIN STREET  
LLANUWCHLLYN, NR BALA  
WALES  
LL23 7TL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **09/07/1969**

*Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **21/06/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

## Initial Shareholdings

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*Name:*        **JULIE REYNOLDS**

*Address:*    **PENGEULAN YARD  
MAIN STREET  
LL23 7TL  
LLANUWCHLLYN  
GWYNEDD  
WALES  
LL23 7TL**

*Class of share:*        **PREFERENCE**

*Number of shares:*    **1000**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1000.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1000.00**

## Statement of Compliance

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

*Name:* **JULIE REYNOLDS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

STEELFORCE FACILITIES CO.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(s):

JULIE REYNOLDS

Dated this on day: 21 month: 06 year: 2010