

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7560899

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

FLARE POWDER COATING (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 and Wales

Given at Companies House, Cardiff, on 11th March 2011



N07560899V



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: 11/03/2011



X0496SCK

*Company Name
in full:* **FLARE POWDER COATING (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

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

Company Director ***I***

Type: **Person**
Full forename(s): **STEVEN**

Surname: **SIMPSON**

Former names:

Service Address: **11 HUNTS LANE
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 2DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **SIMPSON**

Former names:

Service Address: **11 HUNTS LANE
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 2DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2011**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **FPC HOLDING LTD**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

Address: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

*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: FPC HOLDING LTD

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FLARE POWDER COATING (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.

NAME OF SUBSCRIBER(S)

FPC HOLDING LTD

11/3/2011