

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7688608

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

ATD FABS 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 30th June 2011



\*N07688608U\*



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: 30/06/2011*



X25SHVFN

*Company Name  
in full:*

**ATD FABS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GRIFFIN COURT 201 CHAPEL STREET  
MANCHESTER  
ENGLAND  
M3 5EQ**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS MALCOLM**

*Surname:*                            **DEIGHTON**

*Former names:*

*Service Address:*                **BARUGH HOUSE FARM  
DEARNE HALL ROAD BARUGH GREEN  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 1LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **STRUCTURAL ENGINEER**

*Consented to Act:*   **Y**                                *Date authorised:*   **30/06/2011**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EQUAL RIGHTS TO DIVIDENDS AND ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **THOMAS DEIGHTON**

*Address:*   **BARUGH HOUSE FARM  
DEARNE HALL ROAD BARUGH  
GREEN  
BARNESLEY  
SOUTH YORKSHIRE  
ENGLAND  
S75 1LX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **KAY JOHNSON GEE**

*Agent's Address:* **GRIFFIN COURT 201 CHAPEL STREET  
MANCHESTER  
ENGLAND  
M3 5EQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KAY JOHNSON GEE**

*Agent's Address:* **GRIFFIN COURT 201 CHAPEL STREET  
MANCHESTER  
ENGLAND  
M3 5EQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ATD FABS 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	Authentication
Thomas Deighton	Authenticated Electronically

Dated: 30/06/2011