

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7837119

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

WYNSDALE WASTE MANAGEMENT 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 7th November 2011



N07837119N



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: 06/11/2011



X95RFZ0G

*Company Name
in full:*

WYNSDALE WASTE MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WYNSDALE WALNUT TREE AVENUE
LOOSE
MAIDSTONE
KENT
ENGLAND
ME15 9UU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JEAN**

Surname: **LEWIS**

Former names: **DAVIS**

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **WASTE MANAGEMENT**

Consented to Act: **Y**

Date authorised: **07/11/2011**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1970**

Nationality: **BRITISH**

Occupation: **WASTE MANAGEMENT**

Consented to Act: **Y**

Date authorised: **07/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **DEBORAH LEWIS**

<i>Address:</i>	WYNSDALE WALNUT TREE AVENUE LOOSE MAIDSTONE KENT UNITED KINGDOM ME15 9UU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: **RICHARD BROOKE**

<i>Address:</i>	VESSEL GOOD LUCK PORT MEDWAY MARINA STATION ROAD CUXTON ROCHESTER KENT UNITED KINGDOM ME2 1AB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **DEBORAH LEWIS**

Authenticated: **YES**

Name: **RICHARD BROOKE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WYNSDALE WASTE MANAGEMENT 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
Deborah Lewis	Authenticated Electronically
Richard Brooke	Authenticated Electronically

Dated: 06/11/2011