

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7887342

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

DRJ FABRICATIONS 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 20th December 2011



N07887342Q



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: 19/12/2011



X0OIB52O

*Company Name
in full:*

DRJ FABRICATIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 23 RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
ENGLAND
WF6 1QT**

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

Company Director **1**

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1986** *Nationality:* **ENGLISH**

Occupation: **MANUFACTURING**

Consented to Act: **Y** *Date authorised:* **20/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RICHARD ELLIS

Address: 45 ASHDENE DRIVE
 CROFTON
 WAKEFIELD
 WEST YORKSHIRE
 ENGLAND
 WF4 1PJ

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: DAVID OLBISON

Address: 43 ASHFIELD ROAD
 HEMSWORTH
 PONTEFRACT
 WEST YORKSHIRE
 ENGLAND
 WF9 4RR

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: JOHN ELLIS

Address: 45 ASHDENE DRIVE
 CROFTON
 WAKEFIELD
 WEST YORKSHIRE
 UNITED KINGDOM
 WF4 1PJ

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **RICHARD ELLIS**

Authenticated: **YES**

Name: **DAVID OLBISON**

Authenticated: **YES**

Name: **JOHN ELLIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRJ FABRICATIONS 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
richard ellis	Authenticated Electronically
david olbison	Authenticated Electronically
john ellis	Authenticated Electronically

Dated: 19/12/2011