

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8268517

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

HAHN PLASTICS 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 25th October 2012



\*N08268517O\*



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: 25/10/2012*



X1K9E4GT

*Company Name  
in full:* **HAHN PLASTICS LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **170 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2HB**

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **STEPHAN ALOYSIUS**

*Surname:*                    **SEIBEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **20/05/1965**                            *Nationality:*   **GERMAN**

*Occupation:*     **STATE CERTIFIED TECHNICIAN**

*Consented to Act:*   **Y**                    *Date authorised:*   **25/10/2012**            *Authenticated:*   **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **HAHN LAERMSCHUTZ GMBH**

*Registered or  
Principal Office  
Address:* **1207 GEBAEUDE  
HAHN-FLUGHAFEN  
GERMANY  
55483**

*European Economic Area (EEA) Company*

*Register Location:* **BAD KREUZNACH**

*Registration Number:* **HRB 3928**

*Consented to Act:* **Y**      *Date authorised:* **25/10/2012**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## Initial Shareholdings

---

*Name:*      HAHN LAERMSCHUTZ GMBH

*Address:*   1027 GEBAEUDE  
                 HAHN-FLUGHAFEN  
                 GERMANY  
                 55483

*Class of share:*      ORDINARY

*Number of shares:*      25000

*Currency:*      GBP

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **RODL&PARTNER LEGAL LIMITED**

*Agent's Address:* **170 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2HB**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **RODL&PARTNER LEGAL LIMITED**

*Agent's Address:* **170 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2HB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HAHN PLASTICS 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
Hahn Laermschutz GmbH	Authenticated Electronically

Dated: 25/10/2012