

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8301290

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

EMC NORTHWEST LIMITED

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 21st November 2012



N08301290A



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: 20/11/2012



X1M4DZFK

*Company Name
in full:*

EMC NORTHWEST LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BUNGALOW DARLINGTONS YARD
CHESTER ROAD
HESWALL
UNITED KINGDOM
CH60 3RZ**

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

Company Director ***I***

Type: **Person**

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

Surname: **PLIMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Consented to Act: **Y** *Date authorised:* **21/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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> | 100 |

Initial Shareholdings

Name: **JOHN PLIMLEY**

| | | | |
|-----------------|--|---|-----------------|
| <i>Address:</i> | THE BUNGALOW DARLINGTONS YARD CHESTER ROAD HESWALL ENGLAND CH60 3RZ | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <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.

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

Agent's Name: **MICHAEL PHILLIPS**

Agent's Address: **THE BUNGALOW DARLINGTONS YARD
CHESTER ROAD
HESWALL
UNITED KINGDOM
CH60 3RZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MICHAEL PHILLIPS**

Agent's Address: **THE BUNGALOW DARLINGTONS YARD
CHESTER ROAD
HESWALL
UNITED KINGDOM
CH60 3RZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMC NORTHWEST LIMITED

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 |
|-------------------------|------------------------------|
| John Plimley | Authenticated Electronically |

Dated: 20/11/2012