

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8491430

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

ENGINEERED INSULATED PRODUCTS (EIP) 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 16th April 2013



N08491430G



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: 16/04/2013



X26G1R75

*Company Name
in full:* **ENGINEERED INSULATED PRODUCTS (EIP) LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 TWICKENHAM COURT
SEGHILL
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 7TB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KARLA**

Surname: **YOUNG**

Former names:

Service Address: **14 RECTORY DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Consented to Act: **Y** *Date authorised:* **16/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: KARLA YOUNG

Address: 17 TWICKENHAM COURT
SEGHILL
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 7TB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: KARLA YOUNG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENGINEERED INSULATED PRODUCTS (EIP) 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
Karla Young	Authenticated Electronically

Dated: 16/04/2013