

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8872613

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

ASTON PRESSED COMPONENTS 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 3rd February 2014



N08872613M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/02/2014



X30S74GW

*Company Name
in full:* **ASTON PRESSED COMPONENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 BEAUPORT HOME FARM CLOSE
ST LEONARDS
EAST SUSSEX
ENGLAND
TN37 7BW**

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

Company Director **1**

Type: **Person**

Full forename(s): **PAULA**

Surname: **MARTIN**

Former names:

Service Address: **38 BEAUPORT HOME FARM CLOSE
ST LEONARDS
EAST SUSSEX
UNITED KINGDOM
TN37 7BW**

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

Date of Birth: **28/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **03/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Initial Shareholdings

Name: PAULA MARTIN

<i>Address:</i> 38 BEAUPORT HOME FARM CLOSE	<i>Class of share:</i>	ORD
ST LEONARDS		
EAST SUSSEX		
UNITED KINGDOM	<i>Number of shares:</i>	101
TN37 7BW	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Statement of Compliance

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

Name: PAULA MARTIN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ASTON PRESSED COMPONENTS 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 SUBSCRIBER(S)

PAULA MARTIN

1/2/2014