

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8920791

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

PHOENIX METALS (NE) 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 4th March 2014



N08920791N

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: 03/03/2014



X32VCS95

*Company Name
in full:*

PHOENIX METALS (NE) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**306 INNOVATION CENTRE VIENNA COURT
KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
ENGLAND
TS10 5SH**

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

Company Director ***I***

Type: **Person**

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

Surname: **RAHIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/03/2014**

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> | 1 |
| | | <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: **ALYAS RAHIM**

| | | | |
|-----------------|---|-------------------------------------|-----------------|
| <i>Address:</i> | 306 INNOVATION CENTRE VIENNA COURT KIRKLEATHAM BUSINESS PARK REDCAR CLEVELAND ENGLAND TS10 5SH | <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> | 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: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **306 INNOVATION CENTRE VIENNA COURT
KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
ENGLAND
TS10 5SH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **306 INNOVATION CENTRE VIENNA COURT
KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
ENGLAND
TS10 5SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PHOENIX METALS (NE) 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 |
|-------------------------|------------------------------|
| Alyas Rahim | Authenticated Electronically |

Dated: 03/03/2014