

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9175438**

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

ENVIROLEAD DISTRIBUTION 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 **14th August 2014**



N09175438O

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: 13/08/2014



X3E78I6J

*Company Name
in full:*

ENVIROLEAD DISTRIBUTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FAULKNER HOUSE VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3SE**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MAURICE ELLIOT**

Surname: **SHERLING**

Former names:

Service Address: **JAMESTOWN ROAD INCHICORE
DUBLIN
DUBLIN 8
IRELAND**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **10/04/1949** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY

Surname: MULLINS

Former names:

Service Address: 12 WINDSOR PLACE
LOWER PEMBROKE STREET
DUBLIN
DUBLIN 2
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 27/11/1947 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Consented to Act: Y *Date authorised:* 14/08/2014 *Authenticated:* YES

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HUDSON**

Former names:

Service Address: **UNIT B BINGLEY ROAD**
 HODDESDON
 HERTFORDSHIRE
 ENGLAND
 EN11 0NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	0.01

Initial Shareholdings

Name: ENVIROLEAD MIDCO LIMITED

Address: FAULKNER HOUSE VICTORIA
 STREET
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL1 3SE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 3GG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TUGHANS**

Agent's Address: **MARLBOROUGH HOUSE 30 VICTORIA STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 3GG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENVIROLEAD DISTRIBUTION 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
Envirolead Midco Limited	Authenticated Electronically

Dated: 13/08/2014