

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9204858**

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

BROWNS RECYCLING GROUP 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 Wales

Given at Companies House, Cardiff, on **5th September 2014**



N09204858N

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: 04/09/2014



X3FPLJL7

*Company Name
in full:*

BROWNS RECYCLING GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
CARMARTHENSHIRE
WALES
SA14 9SU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **BROWN**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
SIR GAERFYRDDIN
WALES
SA14 9SU**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILFRED TERRY**

Surname: **BROWN**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
SIR GAERFYRDDIN
WALES
SA14 9SU**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **BROWN**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
SIR GAERFYRDDIN
WALES
SA14 9SU**

Country/State Usually Resident: **CARMARTHEN**

Date of Birth: **01/04/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**

Surname: **JOHNSON**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH**
 BYNEA
 LLANELLI
 SIR GAERFYRDDIN
 WALES
 SA14 9SU

Country/State Usually Resident: **WEST GLAMORGAN**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
SIR GAERFYRDDIN
WALES
SA14 9SU**

Country/State Usually Resident: **WEST GLAMORGAN**

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT ALLEN**

Surname: **JOHNSON**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH
BYNEA
LLANELLI
SIR GAERFYRDDIN
WALES
SA14 9SU**

Country/State Usually Resident: **WEST GLAMORGAN**

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address: **BYNEA HOUSE HEOL Y BWLCH**
 BYNEA
 LLANELLI
 SIR GAERFYRDDIN
 WALES
 SA14 9SU

Country/State Usually Resident: **WEST GLAMORGAN**

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: WILFRED TERRY BROWN

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: STEPHEN ROBERT BROWN

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: VICTOR HERBERT JOHNSON

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KENNETH JOHNSON

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ROBERT ALLEN JOHNSON

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MICHAEL JOHNSON

<i>Address:</i>	BYNEA HOUSE HEOL Y BWLCH BYNEA LLANELLI SIR GAERFYRDDIN WALES SA14 9SU	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	20
		<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: **WILFRED TERRY BROWN**

Authenticated: **YES**

Name: **STEPHEN ROBERT BROWN**

Authenticated: **YES**

Name: **VICTOR HERBERT JOHNSON**

Authenticated: **YES**

Name: **KENNETH JOHNSON**

Authenticated: **YES**

Name: **ROBERT ALLEN JOHNSON**

Authenticated: **YES**

Name: **MICHAEL JOHNSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BROWNS RECYCLING GROUP 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Wilfred Terry Brown	Authenticated Electronically

Stephen Robert Brown

Victor Herbert Johnson

Kenneth Johnson

Robert Allen Johnson

Michael Johnson

Dated 04 September 2014