

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9236888**

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

ACRYSIL UK 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 **26th September 2014**



N09236888V

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: 25/09/2014



X3H5JZ5F

*Company Name
in full:* **ACRYSIL UK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 MARTINS COURT
CONGLETON
CHESHIRE
ENGLAND
CW12 1JR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHIRAG ASHWINBHAI**

Surname: **PAREKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **30/08/1969**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/09/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR PRADEEPKUMAR HARDEVSINHJI**

Surname: **GOHIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **02/08/1949**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/09/2014**

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

Initial Shareholdings

Name: **ACRYSIL LIMITED**

Address: **704 CENTRE POINT, J B NAGAR
ANDHERI-KURLA RD, ANDHERI
(EAST)
MUMBAI
INDIA
400059**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **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: **ALEXTRA GROUP LIMITED**

Agent's Address: **12/14 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALEXTRA GROUP LIMITED**

Agent's Address: **12/14 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACRYSIL UK 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
ACRYSIL LIMITED	Authenticated Electronically

Dated: 25/09/2014