

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9309806**

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

HEAVY METAL WELDING CO 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 **13th November 2014**



N09309806M

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: 13/11/2014



X3KJSQ1Q

*Company Name
in full:*

HEAVY METAL WELDING CO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 KNIGHTS COURT
KNIGHTS STREET
SAWBRIDGEWORTH
HERTS
UNITED KINGDOM
CM21 9BW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SHEARMAN**

Former names:

Service Address: **5 KNIGHTS COURT
KNIGHTS STREET
SAWBRIDGEWORTH
HERTS
UNITED KINGDOM
CM21 9BW**

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

Date of Birth: **17/05/1984**

Nationality: **BRITISH**

Occupation: **WELDER**

Consented to Act: **Y**

Date authorised: **13/11/2014**

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: ANDREW SHEARMAN

Address: 5 KNIGHTS COURT
 SAWBRIDGEWORTH
 UNITED KINGDOM

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.

Name: ANDREW SHEARMAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEAVY METAL WELDING CO 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
Andrew Shearman	Authenticated Electronically

Dated: 13/11/2014