

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9652810**

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

ZINC RETAIL 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 **23rd June 2015**



N09652810I

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: 22/06/2015



X4A34VGP

*Company Name
in full:* **ZINC RETAIL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 51 42 TRIANGLE WEST
BRISTOL
UNITED KINGDOM
BS8 1ES**

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

Company Director 1

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

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/06/2015** Authenticated: **YES**

Company Director 2

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

Surname: **VASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/06/2015** Authenticated: **YES**

Company Director **3**

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

Surname: **BOSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/06/2015** *Authenticated:* **YES**

Company Director **4**

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

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	900
		<i>Total aggregate nominal value</i>	900

Initial Shareholdings

Name: MARK BOULTON

Address: SUITE 51 42 TRIANGLE WEST
BRISTOL
UNITED KINGDOM
BS8 1ES

Class of share: ORDINARY

Number of shares: 300

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CHRISTOPHER VASS

Address: SUITE 51 42 TRIANGLE WEST
BRISTOL
UNITED KINGDOM
BS8 1ES

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ROBERT BOSLEY

Address: SUITE 51 42 TRIANGLE WEST
BRISTOL
UNITED KINGDOM
BS8 1ES

Class of share: ORDINARY

Number of shares: 175

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ADRIAN ROBINS

Address: SUITE 51 42 TRIANGLE WEST
 BRISTOL
 UNITED KINGDOM
 BS8 1ES

Class of share: ORDINARY

Number of shares: 175

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARK BOULTON**

Authenticated: **YES**

Name: **CHRISTOPHER VASS**

Authenticated: **YES**

Name: **ROBERT BOSLEY**

Authenticated: **YES**

Name: **ADRIAN ROBINS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ZINC RETAIL 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
Mark Boulton	Authenticated Electronically
Christopher Vass	Authenticated Electronically
Robert Bosley	Authenticated Electronically
Adrian Robins	Authenticated Electronically

Dated: 22/06/2015