

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9811388**

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

4 ALUMINIUM 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 **6th October 2015**



N09811388P

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: 05/10/2015



X4HEA6RU

*Company Name
in full:* **4 ALUMINIUM LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 NAIRN DRIVE
ORTON NORTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6DA**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR GUY JAMIE**

Surname: **RICORDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1976**

Nationality: **ENGLISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y**

Date authorised: **06/10/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **JACKSON**

Former names:

Service Address: **33 BALINTORE RISE
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6SP**

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

Date of Birth: **18/07/1976** *Nationality:* **ENGLISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y** *Date authorised:* **06/10/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GUY RICORDA

Address: 2 NAIRN DRIVE
ORTON NORTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6DA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 1

Name: NICHOLAS JACKSON

Address: 33 BALINTORE RISE
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6SP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: **GUY RICORDA**

Authenticated: **YES**

Name: **NICHOLAS JACKSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 4 ALUMINIUM 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
Guy Ricorda	Authenticated Electronically
Nicholas Jackson	Authenticated Electronically

Dated: 05/10/2015