

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10767665**

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

MTM FACADES 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 **12th May 2017**



* N10767665P *



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: **11/05/2017**

X6675IV7

Company Name in full:

MTM FACADES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O DAINS LLP, SUITE 2 FORGE LANE
ETRURIA
STOKE-ON-TRENT
UNITED KINGDOM ST1 5RQ**

Sic Codes:

43342

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MATTHEW**

Surname: **MEDWAY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ULTRA GLAZE GROUP LTD**

Address **C/O DAINS LLP SUITE 2,
ALBION HOUSE
FORGE LANE
2 ETRURIA OFFICE
VILLAGE
UNITED KINGDOM
ST1 5RQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR THOMAS HEATH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Service Address: **C/O DAINS LLP SUITE 2, ALBION HOUSE
FORGE LANE
STOKE ON TRENT
UNITED KINGDOM
ST1 5RQ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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: **DAINS LLP**

Agent's Address: **C/O DAINS LLP SUITE 2, ALBION HOUSE
FORGE LANE
2 ETRURIA OFFICE VILLAGE
UNITED KINGDOM
ST1 5RQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DAINS LLP**

Agent's Address: **C/O DAINS LLP SUITE 2, ALBION HOUSE
FORGE LANE
2 ETRURIA OFFICE VILLAGE
UNITED KINGDOM
ST1 5RQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MTM FACADES 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
Ultra Glaze Group Ltd	Authenticated Electronically

Dated: 11/05/2017