

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7668393

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

UPVC 4 U (UK) 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 14th June 2011



\*N07668393T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 13/06/2011



XW964UY4

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<i>Company Name in full:</i>	<b>UPVC 4 U (UK) LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>116 LICHFIELD STREET WILLENHALL WEST MIDLANDS ENGLAND WV13 1PU</b>

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSH SAMUEL**

*Surname:*                **BAGLEY**

*Former names:*

*Service Address:*        **116 LICHFIELD STREET  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 1PU**

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

*Date of Birth:*    **04/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **14/06/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **DIZIJA**

*Former names:*

*Service Address:* **116 LICHFIELD STREET  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 1PU**

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

*Date of Birth:* **27/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **14/06/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JOSH BAGLEY

*Address:* 116 LICHFIELD STREET  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 1PU

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PETER DIZIJA

*Address:* 116 LICHFIELD STREET  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 1PU

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **JOSH BAGLEY**

*Authenticated:* **YES**

*Name:* **PETER DIZIJA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

UPVC 4 U (UK) 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 SUBSCRIBER(S)

JOSH BAGLEY

PETER DIZIJA

13/6/2011