

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 9690073

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

HAY PAPER CO 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 16th July 2015



N09690073L

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

Received for filing in Electronic Format on the 16/07/2015

X4BR40T7

*Company Name
in full* **HAY PAPER CO LTD**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **198 WATERLOO ROAD
BIRMINGHAM
ENGLAND
B25 8LD**

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

Company Director 1

Type **Person**

Full forename(s)

Surname.

Former names

Service Address

[Redacted Address]

Country/State Usually Resident

Date of Birth [Redacted]
Occupation [Redacted]

Nationality [Redacted]

Consented to Act **Y**

Date authorised **16/07/2015**

Authenticated **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE 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 JEREMY HAY

Address 198 WATERLOO ROAD
BIRMINGHAM
UNITED KINGDOM
B25 8LD

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

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 COMPANIES MADE SIMPLE LTD

Agent's Address 145 - 157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name COMPANIES MADE SIMPLE LTD

Agent's Address 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HAY PAPER CO 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 each

Subscriber

Jeremy Hay

Authentication Authenticated Electronically

Dated 16 Jul 2015



Companies House

COMPANY NAME: HAY PAPER CO LTD

COMPANY NUMBER: 09690073

Directors details were removed from the IN01 on 20/02/17 as they were forged.