

**FILE COPY**



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

Company Number **10789364**

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

**IPS GLASS UK LIMITED**

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 **25th May 2017**



\* N10789364P \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***24/05/2017**

*X673NR6H*

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<i>Company Name in full:</i>	<b>IPS GLASS UK LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>3 WARNHAM ROAD CRAWLEY UNITED KINGDOM RH10 6QJ</b>
<i>Sic Codes:</i>	<b>28990</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MISS RUTH BEVERLEY**

*Surname:* **GOULDING**

*Former Names:*

*Service Address:* **3 WARNHAM ROAD  
CRAWLEY  
UNITED KINGDOM RH10 6QJ**

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

## *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID CHRISTIAN**

*Surname:*                                **NEAL**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/05/1977**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>0.1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>0.1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **DAVID NEAL**

*Address*       **3 WARNHAM ROAD  
CRAWLEY  
UNITED KINGDOM  
RH10 6QJ**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **750**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*            **0.1**

*Name:*           **RUTH GOULDING**

*Address*       **3 WARNHAM ROAD  
CRAWLEY  
UNITED KINGDOM  
RH10 6QJ**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **250**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*            **0.1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DAVID NEAL**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1977** *Nationality:* **ENGLISH**

*Service address recorded as Company's registered office*

*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 holds, 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 trust, and the trustees of that trust (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, directly or indirectly, to appoint or remove 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) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **DAVID NEAL**

*Authenticated* **YES**

*Name:* **RUTH GOULDING**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IPS GLASS UK LIMITED

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
David Neal	Authenticated Electronically
Ruth Goulding	Authenticated Electronically

Dated: 16/05/2017