

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11726345**

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

RECYCLING BALERS 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 **13th December 2018**



* N11726345G *



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: **12/12/2018**

X7KNR9SB

<i>Company Name in full:</i>	RECYCLING BALERS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	C/O CAIRNS ACCOUNTANTS WESTBROOK HOUSE, WREAKES LANE DRONFIELD UNITED KINGDOM S18 1LY
<i>Sic Codes:</i>	46690

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARTIN LEE**

Surname: **BROWN**

Former Names:

Service Address: **6 ARBOURTHORNE COTTAGES
NORFOLK PARK
SHEFFIELD
UNITED KINGDOM S2 2PL**

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

Date of Birth: ****/05/1968** ***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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **MARTIN BROWN**

Address **6 ARBOURTHORNE
COTTAGES
NORFOLK PARK
SHEFFIELD
UNITED KINGDOM
S2 2PL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **DARREN BLAND**

Address **19 CLOUGH GROVE
OUGHTIBRIDGE
SHEFFIELD
UNITED KINGDOM
S35 0JX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **NATALIE BLAND**

Address **19 CLOUGH GROVE
OUGHTIBRIDGE
SHEFFIELD
UNITED KINGDOM
S35 0JX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **CHRISTOPHER BROWN**

Address **4 ARBOURTHORNE
COTTAGES
NORFOLK PARK
SHEFFIELD
UNITED KINGDOM
S2 2PL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

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 MARTIN LEE BROWN**

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

Date of Birth: ****/05/1968** ***Nationality:*** **BRITISH**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	MARTIN BROWN
<i>Authenticated</i>	YES
<i>Name:</i>	DARREN BLAND
<i>Authenticated</i>	YES
<i>Name:</i>	NATALIE BLAND
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER BROWN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RECYCLING BALERS 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
Martin Brown	Authenticated Electronically
Darren Bland	Authenticated Electronically
Natalie Bland	Authenticated Electronically
Christopher Brown	Authenticated Electronically

Dated: 12/12/2018