

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8302093

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

JACKSON ST SALVAGE & BREAKERS 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 21st November 2012



N08302093C



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: 21/11/2012



X1M6XAIQ

*Company Name
in full:*

JACKSON ST SALVAGE & BREAKERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**18 JACKSON STREET
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 1AN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR GAVIN

Surname: DELANEY

Former names:

Service Address: 18 JACKSON STREET
ST. HELENS
MERSEYSIDE
GREAT BRITAIN
WA9 1AN

Consented to Act: **Y** *Date authorised:* **21/11/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1980**

Nationality: **BRITISH**

Occupation: **SCRAP DEALER**

Consented to Act: **Y**

Date authorised: **21/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

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>	1

Initial Shareholdings

Name: GAVIN DELANEY

Address: 18 JACKSON STREET
 ST. HELENS
 MERSEYSIDE
 GREAT BRITAIN
 WA9 1AN

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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.

Name: GAVIN DELANEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JACKSON ST SALVAGE & BREAKERS 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
gavin delaney	Authenticated Electronically

Dated: 21/11/2012