

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8880648

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

MIDDLETON GLASS GWYNEDD 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 6th February 2014



N08880648T

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 a company

Received for filing in Electronic Format on the: 06/02/2014



X3155I97

*Company Name
in full:*

MIDDLETON GLASS GWYNEDD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 1 GWALIA INDUSTRIAL ESTATE
GWALIA ROAD
TYWYN
GWYNEDD
WALES
LL36 9DH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **PARTON**

Former names:

Service Address: **UNIT 1 GWALIA INDUSTRIAL ESTATE
GWALIA ROAD
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9DH**

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

Date of Birth: **18/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/02/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **PARTON**

Former names:

Service Address: **UNIT 1 GWALIA INDUSTRIAL ESTATE
GWALIA ROAD
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9DH**

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

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PHILIP PARTON

Address: UNIT 1 GWALIA INDUSTRIAL
ESTATE
GWALIA ROAD
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9DH

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER PARTON

Address: UNIT 1 GWALIA INDUSTRIAL
ESTATE
GWALIA ROAD
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9DH

Class of share: ORD

Number of shares: 50

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.

Name: PHILIP PARTON

Authenticated: YES

Name: CHRISTOPHER PARTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MIDDLETON GLASS GWYNEDD 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 SUBSCRIBER(S)

PHILIP PARTON

CHRISTOPHER PARTON

6/2/2014