

File Copy



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

Company No. 07396195

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

A & K WELDING AND SITE SERVICES 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 4th October 2010



N07396195R



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: 04/10/2010



XIKS6NYI

*Company Name
in full:* **A & K WELDING AND SITE SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Company Director **I**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **KOE**

Former names:

Service Address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **UK**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/10/2010** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **WESTCO DIRECTORS LTD**

*Registered or
Principal Office
Address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04663648**

Consented to Act: **Y**

Date authorised: **04/10/2010**

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

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	WESTCO DIRECTORS LTD	<i>Class of share:</i>	ORD
<i>Address:</i>	2ND FLOOR 145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 A & K WELDING AND SITE SERVICES 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:

WESTCO DIRECTORS LTD

Authorising Person: Howard Graham

Authentication: Authenticated Electronically

Dated: 4 Oct 2010