

File Copy



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

Company Number **9952712**

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

NATIONWIDE MATERIALS TESTING 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 **15th January 2016**



N09952712M

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: 14/01/2016



X4YKE0GW

*Company Name
in full:* **NATIONWIDE MATERIALS TESTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **18 BAIRD CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE THOMAS**

Surname: **MAJEK**

Former names:

Service Address: **18 BAIRD CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **TYLER**

Former names:

Service Address: **18 BAIRD CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: LUKE THOMAS MAJEK

Address: 18 BAIRD CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RY

Class of share: ORD

Number of shares: 499

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS ANDREW TYLER

Address: 18 BAIRD CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8RY

Class of share: ORD

Number of shares: 499

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD JOHN MAJEK

Address: 18 SORREL DRIVE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0TL

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LESLEY GAIL MCGAW

Address: LAUNDRY COTTAGE MAIN ROAD
ANSTY
WARWICKSHIRE
UNITED KINGDOM
CV7 9JA

Class of share: ORD

Number of shares: 1

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.

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 NATIONWIDE MATERIALS TESTING 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 each.

Subscriber:

Luke Thomas Majek

Authentication: Authenticated Electronically

Subscriber:

Nicholas Andrew Tyler

Authentication: Authenticated Electronically

Subscriber:

Richard John Majek

Authentication: Authenticated Electronically

Subscriber:

Lesley Gail McGaw

Authentication: Authenticated Electronically

Dated: 14 Jan 2016