

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8952168

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

RSW ENGINEERING DESIGN 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 21st March 2014



N08952168Q

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: 20/03/2014



X3411QJ5

*Company Name
in full:* **RSW ENGINEERING DESIGN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 ROYAL OAK ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 0DZ**

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

Company Director ***I***

Type: **Person**

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

Surname: **WAPLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**

Occupation: **MECHANICAL DESIGN
ENGINEER**

Consented to Act: **Y** *Date authorised:* **21/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100

Initial Shareholdings

Name: RICHARD WAPLINGTON

Address: 3 ROYAL OAK ROAD
 HALESOWEN
 WEST MIDLANDS
 ENGLAND
 B62 0DZ

Class of share: ORDINARY

Number of shares: 100

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: **MARTIN G. CLARK & CO**

Agent's Address: **140 NEW ROAD
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B98 9BW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARTIN G. CLARK & CO**

Agent's Address: **140 NEW ROAD
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B98 9BW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RSW ENGINEERING DESIGN 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 each subscriber	Authentication
Richard Waplington	Authenticated Electronically

Dated: 20/03/2014