

FILE COPY



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

Company Number **11910295**

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

SG METALS 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 **28th March 2019**



* N11910295F *



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: **27/03/2019**

X8255RK8

Company Name in full: **SG METALS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS5 6HA**

Sic Codes: **38110
38320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MRS GEMMA**

Surname: **ELLIOTT**

Service Address: **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS5 6HA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1984** *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): **MRS SARAH**

Surname: **ELLIOTT**

Service Address: **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS5 6HA**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **GEMMA ELLIOTT**

Address **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SARAH ELLIOTT**

Address **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **STEVEN WEST**

Address **384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MRS GEMMA ELLIOTT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1984 ***Nationality:*** BRITISH

Service Address: 384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: MRS SARAH ELLIOTT

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1993 ***Nationality:*** BRITISH

Service Address: 384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: MR STEVEN WEST

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1959 ***Nationality:*** BRITISH

Service Address: 384 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6HA

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GEMMA ELLIOTT**

Authenticated **YES**

Name: **SARAH ELLIOTT**

Authenticated **YES**

Name: **STEVEN WEST**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SG METALS 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(s) of Subscriber(s)

Date: 27 March 2019

Gemma Elliott - Authorised Electronically
Sarah Elliott - Authorised Electronically
Steven West - Authorised Electronically