

File Copy



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

Company Number **9786636**

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

MMG RECYCLING 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 **21st September 2015**



N09786636W

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: 18/09/2015



X4G8DWGJ

*Company Name
in full:*

MMG RECYCLING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 17C UNITY ROAD, LOWMOOR BUSINESS PARK
KIRKBY-IN-ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7LE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR KARL MICHAEL**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1984** Nationality: **BRITISH**

Occupation: **RECYCLING**

Consented to Act: **Y** Date authorised: **21/09/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC ROSS**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1974** Nationality: **BRITISH**

Occupation: **RECYCLING**

Consented to Act: **Y** Date authorised: **21/09/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	0.1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	0.1

Initial Shareholdings

Name: **KARL MOSS**

Address: **UNIT 17C UNITY ROAD, LOWMOOR** *Class of share:* **0.1**

BUSINESS PARK

KIRKBY-IN-ASHFIELD

NOTTINGHAM

NOTTINGHAMSHIRE

UNITED KINGDOM

NG17 7LE

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **KARL MOSS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MMG RECYCLING 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.

Name of each subscriber	Authentication
Karl Moss	Authenticated Electronically

Dated: 18/09/2015