

FILE COPY



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

Company Number **11267287**

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

ALEX-REMAK 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 March 2018**



* N11267287L *



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: **20/03/2018**

X725E0T4

Company Name in full:

ALEX-REMAK RECYCLING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 CRESCENT VILLAS CRESCENT ST
NEWTOWN
POWYS
WALES SY16 2EU**

Sic Codes:

**38210
22290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	160000

Initial Shareholdings

Name: **MOHAMED ALHASSAN
ALALWY**

Class of Shares: **ORDINARY**

Address **2 CRESCENT VILLAS 2
CRESCENT VILLAS
CRESCENT STREET
NEWTOWN
POWYS
WALES
SY16 2EU**

Number of shares: **80**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **120000**
Amount paid: **1**

Name: **RADI REZK FATHELBAB
MOSTAFA**

Class of Shares: **ORDINARY**

Address **1 MIDAN SAFE ELNASSER
ATSSA
00000
EL FAUOM
EGYPT**

Number of shares: **20**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **40000**
Amount paid: **20**

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: **MR MOHAMED TAHER MAHMOUD MOSTAFFA ALHASSAN
ALALWY**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

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

Name: **MOHAMED ALHASSAN ALALWY**
Authenticated **YES**
Name: **RADI REZK FATHELBAB MOSTAFA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALEX-REMAK 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
Mohamed Alhassan Alalwy	Authenticated Electronically
Radi Rezk Fathelbab Mostafa	Authenticated Electronically

Dated: 20/03/2018