

FILE COPY



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

Company Number **574676**

The Registrar of Companies for Scotland, hereby certifies that

SINOPEX HOLDINGS 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 Scotland

Given at Companies House, Edinburgh, on **25th August 2017**



* NSC574676Q *



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: **25/08/2017**

X6DJPDPL

Company Name in full: **SINOPEX HOLDINGS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **14 ORCHARD LOAN
ORCHARDBANK INDUSTRIAL ESTATE
FORFAR
ANGUS
SCOTLAND DD8 1TD**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR IAN MARCUS**

Surname: **ARCHER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	5100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5100
<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>	5100
		<i>Total aggregate nominal value:</i>	5100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: IAN MARCUS ARCHER

Address 14 ORCHARD LOAN
ORCHARDBANK
INDUSTRIAL ESTATE
FORFAR
ANGUS
UNITED KINGDOM
DD8 1TD

Class of Shares: ORDINARY

Number of shares: 5100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

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 IAN MARCUS ARCHER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1963** *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.**

Nature of control **The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **EDWARDS**

Agent's Address: **34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8LZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EDWARDS**

Agent's Address: **34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SINOPEX HOLDINGS 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
IAN MARCUS ARCHER	Authenticated Electronically

Dated: 25/08/2017