



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE UNLIMITED COMPANY**

Company No. 6555754

The Registrar of Companies for England and Wales hereby certifies that

**BODENHAMS**

is this day incorporated under the Companies Act 1985 as a private company and that the company is unlimited.

Given at Companies House on **4th April 2008**



**\*N065557540\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001762/50

018356

COMPANIES ACT 1985

Private Unlimited Company

MEMORANDUM OF ASSOCIATION

of

BODENHAMS

FRIDAY



\*A4UJ6YLG\*

A43

04/04/2008

92

COMPANIES HOUSE

MEMORANDUM OF ASSOCIATION

- 1 The company's name is 'Bodenhams'
- 2 The company's registered office is to be situated in England and Wales
- 3 The company's objects are to carry on business as a property investment company, and the doing of all such other things are incidental or conducive to the attainment of that object

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum, and we agree to take the number of shares shown opposite our respective names

F J Bodenham Ltd  
182 Broad Street  
Ludlow  
Shropshire  
SY8 1NG

Mrs M A Curry  
Dinham Cottage  
Dinham  
Ludlow  
Shropshire  
SY8 1GF

999 Ordinary Shares of £1 00

1 Ordinary Share of £1 00

Signed, as Director of the above company

Mr R J Curry

Dated

03/04/08

Witness to the above signature

Signed

Mrs M A Curry

Dated

03/04/08

Witness to the above signature

COMPANIES ACT 1985

Private Unlimited Company

ARTICLES OF ASSOCIATION

of

BODENHAMS

ARTICLES OF ASSOCIATION

- 1 Regulations 3, 32, 34 and 35 of Table A shall not apply to the company, but the articles hereinafter contained and, subject to the modification hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the company
- 2 The words "at least seven clear days' notice" shall be substituted for the words "at least fourteen days' notice" in regulation 38 of Table A
- 3 The share capital of the company is £1,000 divided into 1,000 shares of £1 each
- 4 The company may by special resolution
  - a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe,
  - b) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares,
  - c) subdivide its shares, or any of them, into shares of a smaller amount than its existing shares,
  - d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person,
  - e) reduce its share capital and any share premium account in any way

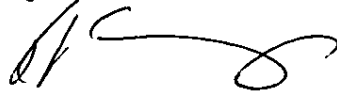
F J Bodenham Ltd  
1&2 Broad Street  
Ludlow  
Shropshire  
SY8 1NG

Mrs M A Curry  
Dinham Cottage  
Dinham  
Ludlow  
Shropshire  
SY8 1GF

999 Ordinary Share of £1 00

1 Ordinary Share of £1 00

Signed as Director of the above company



Mr R J Curry


Dated

03/04/08

Witness to the above signature



Signed



Mrs M A Curry

Dated

030408

Witness to the above signature



12



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

## Declaration on application for registration

Company Name in full

BODENHAMS

I, MURIEL ALICE CURRY

of DINHAM COTTAGE, DINHAM, LUDLOW, SHROPSHIRE, SY8 1GF

† Please delete as appropriate

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with cmr

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

1 and 2 Broad Street Ludlow SY8 1GF cmr

Day Month Year

On

03 04 2008

Please print name

before me †

COLIN MICHAEL SPANNGE

**Colin Michael Spamer**  
**Solicitor**

Signed

Date

3 4 08

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Companies House**  
the house

# 10

Please complete in typescript,  
or in bold black capitals.

**CHWP000**

Notes on completion appear on final page

## First directors and secretary and intended situation of registered office

### Company Name in full

BODENHAMS

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

1 & 2 BROAD STREET

Post town

LUDLOW

County / Region

SHROPSHIRE

Postcode

SY8 1NG

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address

Agent's Name

WHITTINGHAM RIDDELL LLP

Address

BELMONT HOUSE

SHREWSBURY BUSINESS PARK

Post town

SHREWSBURY

County / Region

SHROPSHIRE

Postcode

SY2 6LG

Number of continuation sheets attached

0

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WHITTINGHAM RIDDELL LLP

BELMONT HOUSE, SHREWSBURY BUSINESS PARK, SHREWSBURY

SHROPSHIRE SY2 6LG Tel 01743 273 273

DX number

DX exchange

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for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Secretary** (see notes 1-5)

**Company name**

**NAME** \*Style / Title  \*Honours etc

\* Voluntary details **Forename(s)**

**Surname**

**Previous forename(s)**

**Previous surname(s)**

**Address** ☐ **DINHAM COTTAGE**

**DINHAM**

**Post town**

**County / Region**  **Postcode**

**Country**

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

I consent to act as secretary of the company named on page 1

**Consent signature**  **Date**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title  \*Honours etc

**Forename(s)**

**Surname**

**Previous forename(s)**

**Previous surname(s)**

**Address** ☐ **DINHAM COTTAGE**

**DINHAM**

**Post town**

**County / Region**  **Postcode**

**Country**

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Date of birth**  **Nationality**

**Business occupation**

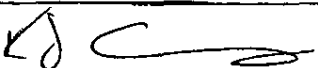
**Other directorships**

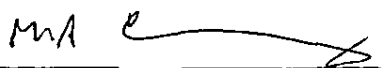
I consent to act as director of the company named on page 1

**Consent signature**  **Date**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	MR	<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	ROGER JAMES		
	<b>Surname</b>	CURRY		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Address ††</b>	DINHAM COTTAGE		
		DINHAM		
	<b>Post town</b>	LUDLOW		
	<b>County / Region</b>	SHROPSHIRE	<b>Postcode</b>	SY8 1GF
	<b>Country</b>			
	<b>Date of birth</b>	Day Month Year 1 6 0 1 1 9 6 6	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	FURNITURE DESIGNER		
	<b>Other directorships</b>	F J BODENHAM LIMITED (01092408)		
	I consent to act as director of the company named on page 1			
	<b>Consent signature</b>			<b>Date</b> 31/4/08

<b>This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).</b>	<b>Signed</b>		<b>Date</b>	030408
	<b>Signed</b>		<b>Date</b>	
	<b>Signed</b>		<b>Date</b>	
	<b>Signed</b>		<b>Date</b>	
	<b>Signed</b>		<b>Date</b>	
	<b>Signed</b>		<b>Date</b>	
	<b>Signed</b>		<b>Date</b>	