

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07077584

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

BBI ELECTRIC UK 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/WALES

Given at Companies House, Cardiff, on 16th November 2009



N07077584P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **16/11/2009**



X1MPYF0M

<i>Company Name in full:</i>	BBI ELECTRIC UK LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	2ND FLOOR 145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PY

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **MACDEMOTT**

Former names:

Service Address: **18 SILVERGROVE
BALLYBEG CLARECASTLE
ENNIS
CLARE
IRELAND
MUNSTER**

Consented to Act: **Y** *Date authorised:* **16/11/2009** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **MACDEMOTT**

Former names:

Service Address: **18 SILVERGROVE
BALLYBEG CLARECASTLE
ENNIS
CLARE
IRELAND
MUNSTER**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/04/1963** *Nationality:* **IRELAND**

Occupation: **ENTREPENAU**

Consented to Act: **Y** *Date authorised:* **16/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **AIDAN MACDEMOTT**

<i>Address:</i>	18 SILVERGROVE BALLYBEG CLARECASTLE ENNIS CLARE IRELAND MUNSTER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	56
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **ANASTASIA MACDERMOTT**

<i>Address:</i>	18 SILVERGROVE BALLYBEG CLARECASTLE ENNIS CLARE IRELAND MUNSTER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	44
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BBI ELECTRIC UK 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 each.

Subscriber:

Aidan MacDemott

Authentication: Authenticated Electronically

Subscriber:

Anastasia MacDermott

Authentication: Authenticated Electronically

Dated: 16 Nov 2009