

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07082806

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

BAY CAMERA & COMMUNICATIONS 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 ENGLAND/WALES

Given at Companies House, Cardiff, on 20th November 2009



N07082806I



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: **20/11/2009**



X4BL3F4J

*Company Name
in full:*

BAY CAMERA & COMMUNICATIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MEIRINGWHITAKER RIVERWAY HOUSE
MORCAMBE ROAD
LANCASTER
LANCASHIRE
ENGLAND
LA1 2RX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: MEIRING

Former names:

Service Address: MEIRINGWHITAKER RIVERWAY HOUSE
MORCAMBE ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 2RX

Consented to Act: Y *Date authorised: 20/11/2009* *Authenticated: YES*

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BARBARY**

Former names:

Service Address: **RIVERWAY HOUSE MORCAMBE ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 2RX**

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

Date of Birth: **13/09/1972** *Nationality:* **ENGLISH**

Occupation: **TELECOMS ENGINEER**

Consented to Act: **Y** *Date authorised:* **20/11/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **TIMOTHY BARBARY**

Address: **RIVERWAY HOUSE
MORCAMBE ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 2RX**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **TIMOTHY BARBARY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BAY CAMERA & COMMUNICATIONS 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 SUBSCRIBER(S)

TIMOTHY BARBARY

20/11/2009