

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07225015

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

BEDE GROUND RENT ESTATES 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 15th April 2010



N072250159



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: **15/04/2010**



XHS9IJ6M

*Company Name
in full:*

BEDE GROUND RENT ESTATES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE2 2JA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): ALAN DUNCAN

Surname: JOHNSTON

Former names:

Service Address: **5 MILLFIELD CLOSE
CHESTER LE STREET
CO DURHAM
UNITED KINGDOM
DH2 3HZ**

Consented to Act: Y *Date authorised: 15/04/2010* *Authenticated: YES*

Company Director *1*

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **BAGGETT**

Former names:

Service Address: **THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE2 2JA**

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

Date of Birth: **09/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/04/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **JASON**

Surname: **MACKAY**

Former names:

Service Address: **THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 2JA**

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

Date of Birth: **09/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/04/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</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>	2
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **IAN BAGGETT**

Address: **THE EXCHANGE
MANOR COURT
JESMOND
NEWCASTLE UPON
TYNE
TYNE & WEAR
UNITED KINGDOM
NE2 2JA**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1.00**

Name: **JASON MACKAY**

Address: **THE EXCHANGE
MANOR COURT
JESMOND
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE2 2JA**

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: **IAN BAGGETT**

Authenticated: **YES**

Name: **JASON MACKAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BEDE GROUND RENT ESTATES 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)

IAN BAGGETT

JASON MACKAY

15/4/2010