

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7541656

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

BAS (TWO HUNDRED AND SEVENTY ONE) 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 on 24th February 2011



N07541656L





001743/20

In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to register a private or public company

X What this form is NOT for You cannot use this form to a limited liability partnership this, please use form LL INO



23/02/2011 **COMPANIES HOUSE**

Part 1 Company detai

□ Filling in this form

		Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
	Please show the proposed company name below	O Duplicate names Duplicate names are not permitted A
Proposed company	BAS (TWO HUNDRED AND SEVENTY	list of registered names can be found on our website There are various rules
name in full 🗨	ONE) LIMITED	that may affect your choice of name
For official use		More information is available at www.companieshouse gov.uk
A2	Company name restrictions o	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	② Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in quidance available
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o	
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Name ending exemption Only private companies that are limited by guarantee and meet other
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk
A4	Company type ^o	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares Private limited by shares Private limited by guarantee	O Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk

Private unlimited without share capital

	INO1 Application to register a company	
A5	Situation of registered office o	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland Northern Ireland	Pregistered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address @	
	Please give the registered office address of your company	• Registered office address You must ensure that the address
Building name/number	SUITE 1 TELFORD HOUSE	shown in this section is consistent with the situation indicated in
Street	RIVERSIDE	section A5
	WARWICK ROAD	You must provide an address in England or Wales for companies to
Post town	CARLISLE	be registered in England and Wales
County/Region	CUMBRIA	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	C A 1 2 B T	for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association 9	
	Please choose one option only and tick one box only	● For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box ✓ Private limited by shares ─ Private limited by guarantee ─ Public company	can adopt which model articles, please go to our website www.companieshouse gov uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.	
A8	Restricted company articles o	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

Part 2 **Proposed officers**

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Full forename(s) Surname Former name(s) Secretary's service address Building name/number Street Post town County/Region Postcode Country Signature o	· · · · · · · · · · · · · · · · · · ·
Building name/number Street Post town County/Region Postcode Country Signature o	
Surname Former name(s) Secretary's service address Building name/number Street Post town County/Region Postcode Country Signature o	section C1-C5 instead of section B
Secretary's service address Building name/number Street Post town County/Region Postcode Country Signature o	Additional appointments
Secretary's service address Building name/number Street Post town County/Region Postcode Country Signature o	If you wish to appoint more than one secretary, please use
Building name/number Street Post town County/Region Postcode Country Signature o	the 'Secretary appointments' continuation page
Building name/number Street Post town County/Region Postcode Country Signature o	Piease provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously use for business purposes
Post town County/Region Postcode Country Signature o	
	
County/Region Postcode Country Signature o	This is the address that will appear on the public record. This does not have to be your usual residential address.
Postcode Country Signature o	Please state 'The Company's Registered Office' if your service
Country Signature o	address will be recorded in the proposed company's register
B3 Signature o	of secretaries as the company's registered office
	If you provide your residential address here it will appear on the public record
1	
I consent to act as secretary of the proposed con	any named in Section A1 O Signature The person named above consents
Signature X	to act as secretary of the proposed company

Corporate secretary

C1	Corporate secretary appointments o	
	Please use this section to list all the corporate secretary appointments taken on formation	• Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address
Building name/number		This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ♥		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15/1/20)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C 5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Director

D1	Director appointments •	
,	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	DAVID ALEXANDER	which must be an individual
Surname	BUTLER	Please provide any previous names which have been used for business
Former name(s) Country/State of		purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
residence 9	ENGLAND	© Country/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	d 0 d 5	section D4
Business occupation (if any) o	CHARTERED ACCOUNTANT	Description If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	Service address This is the address that will appear
Building name/number	usual residential address in Section D4 THE COMPANY'S REGISTERED OFFICE	on the public record. This does not have to be your usual residential
Street	THE COMPART STEEDSTEELD OF FIGE	address
Succi		Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town		proposed company's register of directors as the company's registered
County/Region		office
Postcode		If you provide your residential address here it will appear on the
Country		public record
D3	Signature ^O	
· 	I consent to act as director of the proposed company named in Section A1	O Signature
Signature	Signature X	The person named above consents to act as director of the proposed company
		1

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Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Surname		Please provide any previous names
Former name(s)		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence Output Description:		for business purposes Ocuntry/State of residence
Nationality		This is in respect of your usual residential address as stated in
Date of birth	d d y y y y	Section D4
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	⊕ Service address
		This is the address that will appear on the public record. This does not have to be your usual residential.
Building name/number	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.
Building name/number	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service.
Building name/number Street	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Building name/number Street Post town	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 Signature ©	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.

Corporate director

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	• Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number	·	Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk
		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		The control of the co
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
f applicable, where the company/firm is egistered •		
f applicable, the egistration number		
E5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	3 Signature
	resistant to act as anector of the proposed company hamed in section 741	The person named above consents

Application to register a company Part 3 Statement of capital Does your company have share capital? → Yes Complete the sections below → No Go to Part 4 (Statement of guarantee) F1 Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Aggregate nominal value 🛭 Class of shares Amount (if any) unpaid Number of shares 9 Amount paid up on (E.g. Ordinary/Preference etc.) each share 0 on each share O £ 1 ORDINARY 1 1 £ £ £ Totals | 1 £ 1 F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Amount (if any) unpaid on each share Aggregate nominal value 😉 Number of shares 2 Class of shares Amount paid up on each share O (E g Ordinary/Preference etc) Totals Currency Aggregate nominal value 🤁 Number of shares @ Amount (if any)_unpaid Class of shares Amount paid up on each share 0 on each share 0 (E.g. Ordinary/Preference etc.) **Totals Totals** Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value Please list total aggregate values in issued share capital different currencies separately For Total number of shares example £100 + €100 + \$10 etc Total aggregate nominal value O **Continuation Pages** • Including both the nominal value and any Number of shares issued multiplied by Please use a Statement of Capital continuation share premium nominal value of each share page if necessary

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10 Total number of issued shares in this class

F4	Statement of capital (Prescribed particulars of rights attached to shares) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars O	a) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS b) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS c) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY d) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, particulars of any rights, as respects capital, to participate in distribution (including on winding up), and dividente the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share. Continuation pages. Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

Class of share	• Prescribed particulars of rights
Prescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share
	Continuation pages Please use a 'Statement of capital' (Prescribed particulars of rights attached to shares)' continuation page if necessary

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Application to register a company

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Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Substille	ris iusuai residentiai address	•		J	community pag	- /· //
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
DAVID ALEXANDER BUTLER	ORDINARY	1	STERLING	1		£1
Address	<u> </u>	-	<u>'</u>			
28 LAIKIN VIEW CALTHWAITE PENRITH CA11 9QW						
		_				
Name						
Address						
	1					
Name						
Address			[<u> </u>	<u> </u>	
Addition						
Name						
Address						
Name						
Address					<u> </u>	
	<u> </u>					
]				

	INO1 Application to register a company			
Part 4	Statement of guarantee			
	Is your company limited by guarantee?	-		
	→ Yes Complete the sections below			
	→ No Go to Part 5 (Statement of compliance)	<u></u>		
G1	Subscribers			
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below	Name Please use capital letters Address The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address		
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for			
	- payment of debts and liabilities of the company contracted before I	Amount guaranteed Any valid currency is permitted		
	cease to be a member, payment of costs, charges and expenses of winding up, and,	Continuation pages		
	- adjustment of the rights of the contributors among ourselves,	Please use a 'Subscribers' continuation page if necessary		
	not exceeding the specified amount below	tonination page in necessary		
12710 2078	Subscriber's details	-		
Forename(s) •		-		
Surname 0		-		
Address 2		-		
		-		
Postcode				
Amount guaranteed 9		-		
	Subscriber's details	-		
Forename(s) •		-		
Surname •		-		
Address 2		-		
,		-		
Postcode				
Amount guaranteed 9		-		
	Subscriber's details	•		
Forename(s) •		-		
Surname •		-		
Address @		-		
		-		
Postcode				
Amount guaranteed •		-		

Forename(s) •	Subscriber's details	Name Please use capital letters
		·
Surname U		Address The addresses in this section will
Address 2		appear on the public record They do not have to be the subscribers' usua residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed •		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		_
Surname •		_
Address •		_
Postcode		
Amount guaranteed 9		-
	Subscriber's details	_
Forename(s) •	Superiner 2 decaus	_
Surname •		-
Address @		_
Addless		_
Postcode		
Amount guaranteed •		-
	Subscriber's details	-
Forename(s) o		-
Surname 0		-
Address 2		-
-		-
Postcode		
Amount guaranteed 9		-
	Subscriber's details	-
Forename(s) •		_
Surname 0		~
Address •		-
		_
Postcode		
Amount guaranteed		-

Statement of compliance Part 5 This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X X Subscriber's signature X Subscriber's signature X Subscriber's signature Signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X

Subscriber's signature	Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	X	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
gent's name			
uilding name/number			
treet			
ost town		-	
ounty/Region			
ostcode			
ountry			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	on	
gent's signature	Signature X	×	

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Application to register a company

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses			
Contact name DAVE BUTLER	C. Herrita nov			
Company name BUTLER ACCOUNTANCY	How to pay			
SERVICES LTD	A fee of £20 is payable to Companies House to register a company			
Address SUITE 1 TELFORD HOUSE	Make cheques or postal orders payable to			
RIVERSIDE	'Companies House'			
WARWICK ROAD	☑ Where to send			
Post town CARLISLE	You may return this form to any Companies House			
County/Region CUMBRIA	address, however for expediency we advise you to return it to the appropriate address below			
Postcode C A 1 2 B T	return it to the appropriate address below			
Country	For companies registered in England and Wales The Registrar of Companies, Companies House,			
DX	Crown Way, Cardiff, Wales, CF14 3UZ			
Telephone	DX 33050 Cardiff			
	For companies registered in Scotland			
✓ Certificate	The Registrar of Companies, Companies House,			
We will send your certificate to the presenters address (shown above) or if indicated to another address	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
shown below				
☐ At the registered office address (Given in Section A6)	or LP - 4 Edinburgh 2 (Legal Post)			
At the agents address (Given in Section H2)	For companies registered in Northern Ireland			
✓ Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,			
We may return forms completed incorrectly or	Belfast, Northern Ireland, BT1 3BS			
with information missing	DX 481 N R Belfast 1			
Please make sure you have remembered the following	Section 243 exemption If you are applying for, or have been granted a section			
You have checked that the proposed company	243 exemption, please post this whole form to the			
name is available as well as the various rules that	different postal address below The Registrar of Companies, PO Box 4082,			
may affect your choice of name More information can be found in guidance on our website	Cardiff, CF14 3WE			
☐ If the name of the company is the same as one	Further information			
already on the register as permitted by The Company and Business Names (Miscellaneous				
Provisions) Regulations 2008, please attach	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
consent You have used the correct appointment sections				
☐ Any addresses given must be a physical location				
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in	This form is available in an			
Scotland) number	alternative format. Please visit the			
☐ The document has been signed, where indicated	forms page on the website at			

www.companieshouse.gov.uk

☐ All relevant attachments have been included

☐ You have enclosed the correct fee

Regulation 2(a) COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAS (TWO HUNDRED AND SEVENTY ONE) 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 by each subscriber

David Alexander Butler

Dated

21/2/11