

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7578799

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

BRADBERRY SUMMERS 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 and Wales

Given at Companies House, Cardiff, on 25th March 2011



\*N075787993\*



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: 25/03/2011*



X4Z4ASQW

*Company Name  
in full:* **BRADBERRY SUMMERS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **1ST FLOOR STANMORE HOUSE  
15-19 CHURCH ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AR**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **SABAN**

*Former names:*

*Service Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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

*Date of Birth:* **09/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **25/03/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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<i>Name:</i>	<b>A.C. DIRECTORS LIMITED</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>6 THE MEAD BUSINESS CENTRE MEAD LANE HERTFORD UNITED KINGDOM SG13 7BJ</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## Statement of Compliance

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*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:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Bradberry Summers Limited

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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*

A.C. Directors Limited

Dated 25th March 2011