

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7643054

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

BENTLEY SMITH 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 and Wales

Given at Companies House, Cardiff, on 23rd May 2011



N07643054G



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: 21/05/2011



XOOHFUBA

*Company Name
in full:*

BENTLEY SMITH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 COLES LANE
CHEWTON MENDIP
RADSTOCK
ENGLAND
BA3 4NF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1975** *Nationality:*

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **23/05/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNA LOUISE**

Surname: **SMITH**

Former names: **JONES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1976** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **23/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

<i>Name:</i>	RICHARD SMITH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
<i>Address:</i>	5 COLES LANE CHEWTON MENDIP RADSTOCK ENGLAND BA3 4NF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JOANNA SMITH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
<i>Address:</i>	5 COLES LANE CHEWTON MENDIP RADSTOCK ENGLAND BA3 4NF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **RICHARD SMITH**

Authenticated: **YES**

Name: **JOANNA SMITH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BENTLEY SMITH 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.

Name of each subscriber	Authentication
Richard Smith	Authenticated Electronically
Joanna Smith	Authenticated Electronically

Dated: 21/05/2011