

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7749511

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

THE BAKER CANNON ACCOUNTANCY COMPANY, 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 23rd August 2011



N07749511L



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: 22/08/2011



XJQRCWW1

*Company Name
in full:*

THE BAKER CANNON ACCOUNTANCY COMPANY, LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7(B) WELL STREET,
BUCKINGHAM
UNITED KINGDOM
MK18 1EW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN CHRISTOPHER**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT &. COMPANY
SECRETARY**

Consented to Act: **Y** *Date authorised:* **23/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE TO RANK PARI PASSU WITH THE OTHER SHARES AS REGARDS DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS. SHARES CANNOT BE REDEEMED EXCEPT ON A WINDING-UP OR AS PART OF A SCHEME OF ARRANGEMENT APPROVED BY THE COURT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **JOHN CANNON**

Address: **25(A)
BOSWELL LANE, DEANSHANGER,
MILTON KEYNES,
BUCKINGHAMSHIRE.
UNITED KINGDOM
MK19 7HD**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: JOHN CANNON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

THE BAKER CANNON ACCOUNTANCY COMPANY, 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
JOHN CANNON	Authenticated Electronically

Dated: 22/08/2011