

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8214610

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

BH DIRECT 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 14th September 2012



N082146109



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: 13/09/2012



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*Company Name
in full:*

BH DIRECT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O HARRIS & CO CONSULTANTS LTD.
2 NASEBY CLOSE
PONTPRENNAU
CARDIFF
WALES
WALES
CF23 8LS**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD MATTHEW**

Surname: **LORD**

Former names:

Service Address: **NEW INN BARN TRELLECH GRANGE
LLANISHEN
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 6QN**

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Consented to Act: **Y** *Date authorised:* **14/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **2 SANDERLING WAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **15/01/1978** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Consented to Act: **Y** *Date authorised:* **14/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SIXANS LIMITED**

Address: **RIVERSIDE COURT BEAUFORT
PARK WAY
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 5UH**

Class of share: **ORDINARY**

Number of shares: **1**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **HARRIS & CO CONSULTANTS LTD.**

Agent's Address: **2 NASEBY CLOSE
PONTPRENNAU
CARDIFF
WALES
WALES
CF23 8LS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HARRIS & CO CONSULTANTS LTD.**

Agent's Address: **2 NASEBY CLOSE
PONTPRENNAU
CARDIFF
WALES
WALES
CF23 8LS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BH DIRECT 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
Sixans Limited	Authenticated Electronically

Dated: 13/09/2012