

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8510257

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

M P BESPOKE FABRICATIONS 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 30th April 2013



N08510257F



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: 30/04/2013



X27DPJ6Q

*Company Name
in full:*

M P BESPOKE FABRICATIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COTTON HOUSE OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9TX**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PAUL**

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1980**

Nationality: **BRITISH**

Occupation: **STEEL FABRICATOR**

Consented to Act: **Y**

Date authorised: **30/04/2013**

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>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARK GEOGHEGAN

Address: 77 LINDISFARNE DRIVE
 CROXTETH
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L12 0BL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAULA GEOGHEGAN

Address: 12 SHERWOOD COURT
 CROXTETH
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L12 0NA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARK GEOGHEGAN

Authenticated: YES

Name: PAULA GEOGHEGAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of M P BESPOKE FABRICATIONS 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
MARK GEOGHEGAN	Authenticated Electronically
PAULA GEOGHEGAN	Authenticated Electronically

Dated: 30/04/2013