

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8596910

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

THE BOOK AND RECORD BAR 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 4th July 2013



N08596910P



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: 03/07/2013



X2BU73L5

*Company Name
in full:* **THE BOOK AND RECORD BAR LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 NORWOOD HIGH STREET
LONDON
UNITED KINGDOM
SE27 9NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **43 ST. JULIANS FARM ROAD
LONDON
UNITED KINGDOM
SE27 0RJ**

Consented to Act: **Y** *Date authorised:* **04/07/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PAUL**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/07/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHRYN LOUISE**

Surname: **MASON**

Former names:

Service Address: **43 ST. JULIANS FARM ROAD
LONDON
UNITED KINGDOM
SE27 0RJ**

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

Date of Birth: **19/04/1968** *Nationality:* **BRITISH**

Occupation: **SCHOOL ADMINISTRATION
MANAGER**

Consented to Act: **Y** *Date authorised:* **04/07/2013** *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>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MICHAEL JOHNSON

Address: 43 ST. JULIANS FARM ROAD
 LONDON
 UNITED KINGDOM
 SE27 0RJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **MICHAEL JOHNSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BOOK AND RECORD BAR 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
Michael Johnson	Authenticated Electronically

Dated: 03/07/2013