

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8702755

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

BISHOPS OF MAYFAIR 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 24th September 2013



\*N08702755L\*



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: 23/09/2013*



X2HIA2T6

*Company Name  
in full:*

**BISHOPS OF MAYFAIR LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 4B 43 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 5FJ**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RYAN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **SUITE 4B 43 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 5FJ**

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

*Date of Birth:*    **26/11/1992**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **24/09/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* RYAN PARKER

<i>Address:</i>	SUITE 4B 43 BERKELEY SQUARE MAYFAIR LONDON UNITED KINGDOM W1J 5FJ	<i>Class of share:</i>	ORDINARY A
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **WEST ONE**

*Agent's Address:* **HOLBORN HOUSE 88-90 HATTON GARDENS  
LONDON  
UNITED KINGDOM  
EC1N8PG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WEST ONE**

*Agent's Address:* **HOLBORN HOUSE 88-90 HATTON GARDENS  
LONDON  
UNITED KINGDOM  
EC1N8PG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BISHOPS OF MAYFAIR 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 each

Name of each subscriber

Ryan Parker

Dated 23 September 2013