

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8766157

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

BLACKWELL ORIGINAL DRUMS 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 7th November 2013



N08766157R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/11/2013



X2KLWRAR

*Company Name
in full:* **BLACKWELL ORIGINAL DRUMS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **75 NEWNHAM STREET
ELY
CAMBS
ENGLAND
CB7 4PQ**

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

Company Director **1**

Type: **Person**

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

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **OPTICAL DESIGN ENGINEER**

Consented to Act: **Y** *Date authorised:* **07/11/2013** *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: JOHN BLACKWELL

Address: 14 BACK LANE
WICKEN
CAMBS
ENGLAND
CB7 5YL

Class of share: ORDINARY

Number of shares: 48

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LINDA BLACKWELL

Address: 14 BACK LANE
WICKEN
CAMBS
ENGLAND
CB7 5YL

Class of share: ORDINARY

Number of shares: 47

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CORMAC BYRNE

Address: 16 HIGHFIELD AVENUE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 5RF

Class of share: ORDINARY

Number of shares: 5

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: **JOHN BLACKWELL**

Authenticated: **YES**

Name: **LINDA BLACKWELL**

Authenticated: **YES**

Name: **CORMAC BYRNE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACKWELL ORIGINAL DRUMS 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 Blackwell	Authenticated Electronically
Linda Blackwell	Authenticated Electronically
Cormac Byrne	Authenticated Electronically

Dated: 07/11/2013