

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8833873

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

BCOMP 483 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 January 2014



N08833873R

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/01/2014



X2YZ8J0Z

*Company Name
in full:*

BCOMP 483 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O BPE SOLICITORS LLP
FIRST FLOOR ST JAMES' HOUSE ST. JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3PR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **GARNETT**

Former names: **WELLS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1961**

Nationality: **BRITISH**

Occupation: **LEGAL SECRETARY**

Consented to Act: **Y**

Date authorised: **07/01/2014**

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>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BPE SECRETARIES LIMITED**

<i>Address:</i>	FIRST FLOOR ST JAMES' HOUSE ST.	<i>Class of share:</i>	ORDINARY
	JAMES SQUARE		
	CHELTENHAM		
	GLOUCESTERSHIRE	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	GL50 3PR	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **BPE SECRETARIES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BCOMP 483 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
BPE Secretaries Limited	Authenticated Electronically

Dated: 06/01/2014