

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8850900

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

BETHEREF 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 17th January 2014



\*N08850900H\*

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: 17/01/2014



X2ZRTI2P

*Company Name  
in full:*

**BETHEREF LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2 THE STABLES  
BANKSIDE CLOSE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW77EW**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICK**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **2 THE STABLES  
BANKSIDE CLOSE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW77EW**

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

*Date of Birth:*    **04/09/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **17/01/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **DOLMAN**

*Former names:*

*Service Address:* **TRIANGLES LEIGH PLACE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT112HL**

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

*Date of Birth:* **02/06/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **17/01/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      NICK EVANS

*Address:*   2 THE STABLES  
                 BANKSIDE CLOSE  
                 ISLEWORTH  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 TW77EW

*Class of share:*      ORD

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      0.1

*Amount unpaid:*      0

*Amount paid:*      0.1

*Name:*      GARY DOLMAN

*Address:*   TRIANGLES LEIGH PLACE  
                 COBHAM  
                 SURREY  
                 UNITED KINGDOM  
                 KT112HL

*Class of share:*      ORD

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      0.1

*Amount unpaid:*      0

*Amount paid:*      0.1

## 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:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BeTheRef 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

*Name of each subscriber*

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Nick Evans

Gary Dolman

Date: 17/01/2014