

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9002765**

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

BID TO TRIP 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 April 2014**



N09002765G

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: 17/04/2014



X35ZDLB6

*Company Name
in full:*

BID TO TRIP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3RD FLOOR, 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

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

Company Director **1**

Type: **Person**
Full forename(s): **AUGUSTO**

Surname: **GRANDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **26/11/1979** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/04/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **SARA**

Surname: **BRUNELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **15/10/1981** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<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>	999
		<i>Total aggregate nominal value</i>	999

Initial Shareholdings

Name: CHIARA FUSAROLI

Address: N.1196 VIA SAVIO
CESENA (FC)
ITALY
47522

Class of share: ORDINARY

Number of shares: 333

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARA BRUNELLI

Address: N.1705 VIA EMILIA LEVENTE
CESENA (FC)
ITALY
47521

Class of share: ORDINARY

Number of shares: 333

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AUGUSTO GRANDI

Address: N.820 VIA DOGANA
VERUCCHIO (RN)
ITALY
47826

Class of share: ORDINARY

Number of shares: 333

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BCR GROUP**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BCR GROUP**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BID TO TRIP 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	Authentication
CHIARA FUSAROLI	Authenticated Electronically
SARA BRUNELLI	Authenticated Electronically
AUGUSTO GRANDI	Authenticated Electronically

Dated: 17/04/2014