

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9470275**

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

**HALIFAX BID 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 **4th March 2015**



\*N09470275L\*

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: 03/03/2015



X42ETPYQ

*Company Name  
in full:* **HALIFAX BID LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 5SP**

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

*Company Director*    **1**

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

*Surname:*                         **HEMBLYS**

*Former names:*

*Service Address:*                **55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 5SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **04/03/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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:* HALIFAX TOWN CENTRE FORUM

*Address:* 55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 5SP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* **SPENSER WILSON & CO.,**

*Agent's Address:* **55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 5SP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SPENSER WILSON & CO.,**

*Agent's Address:* **55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 5SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HALIFAX BID 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 each

Name of each subscriber

HALIFAX TOWN CENTRE FORUM

Dated 03 March 2015