

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9720717**

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

BLACK CAT INDUSTRIES 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 **6th August 2015**



N09720717K

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: 05/08/2015



X4D4OR5L

*Company Name
in full:* **BLACK CAT INDUSTRIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **112 MORDEN ROAD
LONDON
ENGLAND
SW19 3BP**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SINCLAIR**

Former names:

Service Address: **97 NORTON ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **SINCLAIR**

Former names:

Service Address: **97 NORTON ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2015** *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: CLAIRESINCLAIR

Address: 97 NORTON ROAD
 LETCHWORTH GARDEN CITY
 HERTFORDSHIRE
 ENGLAND
 SG6 1AD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GARYSINCLAIR

Address: 97 NORTON ROAD
 LETCHWORTH GARDEN CITY
 HERTFORDSHIRE
 ENGLAND
 SG6 1AD

Class of share: ORDINARY

Number of shares: 50

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: **CLAIRE SINCLAIR**

Authenticated: **YES**

Name: **GARY SINCLAIR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACK CAT INDUSTRIES 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
Claire Sinclair	Authenticated Electronically
Gary Sinclair	Authenticated Electronically

Dated: 05/08/2015