

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9833894**

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

BAULE 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 **20th October 2015**



N09833894V

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: 20/10/2015



X4IEPF0H

*Company Name
in full:*

BAULE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE STATION HOUSE 15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **CARVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1959** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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: JEAN-MICHEL PIERRE BOUCHE

Address: 31 RUE D'ESTIENNE D'ORVES
92400 COURBEVOIE
FRANCE
92400

Class of share: ORDINARY

Number of shares: 100

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: **THOMAS QUINN**

Agent's Address: **THE STATION HOUSE 15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THOMAS QUINN**

Agent's Address: **THE STATION HOUSE 15 STATION ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BAULE 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
Jean-Michel Pierre Bouche	Authenticated Electronically

Dated: 20/10/2015