

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9971841**

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

BASE + BARLEY BOURNEMOUTH 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 **27th January 2016**



N09971841Q

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: 26/01/2016



X4ZFK522

*Company Name
in full:* **BASE + BARLEY BOURNEMOUTH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O THOMPSON JENNER
1 COLLETON CRESCENT
EXETER
UNITED KINGDOM
EX2 4DG**

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

Company Director **1**

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

Surname: **KEOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

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

Company Director **2**

Type: **Corporate**
Name: **BASE + BARLEY GROUP LIMITED**

Registered or **C/O THOMPSON JENNER**
Principal Office **1 COLLETON CRESCENT**
Address: **EXETER**
 UNITED KINGDOM
 EX2 4DG

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09701938**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **BASE + BARLEY GROUP LIMITED**

Address: **1 COLLETON CRESCENT
EXETER
UNITED KINGDOM
EX2 4DG**

Class of share: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **BASE + BARLEY GROUP LIMITED**

Address: **1 COLLETON CRESCENT
EXETER
UNITED KINGDOM
EX2 4DG**

Class of share: **B ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BASE + BARLEY GROUP LIMITED**

Authenticated: **YES**

Name: **BASE + BARLEY GROUP LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BASE + BARLEY BOURNEMOUTH 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
Base + Barley Group Limited	Authenticated Electronically
Base + Barley Group Limited	Authenticated Electronically

Dated: 26/01/2016