

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10048634**

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

BMG TEDDINGTON 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 **8th March 2016**



N10048634D

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: 07/03/2016



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*Company Name
in full:*

BMG TEDDINGTON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HABIB BEN**

Surname: **RETKOCERI**

Former names:

Service Address: **49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5EB**

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

Date of Birth: ****/05/1972** *Nationality:* **ALBANIAN**

Occupation: **RESTAURANT MANAGER**

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

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELLE KATHRYN**

Surname: **GORNER**

Former names:

Service Address: **49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5EB**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGERESS**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: HABIB RETKOCERI

Address: 49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5EB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHELLE GORNER

Address: 49 MANOR LANE
LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5EB

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

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

Name: **HABIB RETKOCERI**

Authenticated: **YES**

Name: **MICHELLE GORNER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BMG TEDDINGTON 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
HABIB RETKOCERI	Authenticated Electronically
MICHELLE GORNER	Authenticated Electronically

Dated: 07/03/2016