

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10229406**

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

**GET WITH THE PROGRAMME 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 **13th June 2016**



\*N10229406B\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 13/06/2016*



X591FZSO

*Company Name  
in full:*

**GET WITH THE PROGRAMME LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O BG REGISTRARS LIMITED  
7 THREE RIVERS BUSINESS PARK FELIXSTOWE ROAD  
FOXHALL  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP10 0BF**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BG REGISTRARS LIMITED**

*Registered or  
Principal Office  
Address:* **7 THREE RIVERS BUSINESS PARK FELIXSTOWE ROAD  
FOXHALL  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP10 0BF**

## *European Economic Area (EEA) Company*

*Register Location:* **BG REGISTRARS LIMITED**  
*Registration Number:* **01742492**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT MCDUGALL**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS JANET LESLEY**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **ROBERT MCDOUGALL WALKER**

<i>Address:</i>	<b>7 THREE RIVERS BUSINESS PARK FELIXSTOWE ROAD FOXHALL IPSWICH SUFFOLK UNITED KINGDOM IP10 0BF</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **JANET LESLEY WALKER**

<i>Address:</i>	<b>7 THREE RIVERS BUSINESS PARK FELIXSTOWE ROAD FOXHALL IPSWICH UNITED KINGDOM IP10 0BF</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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

*Name:*                    **ROBERT MCDOUGALL WALKER**

*Authenticated:*        **YES**

*Name:*                    **JANET LESLEY WALKER**

*Authenticated:*        **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GET WITH THE PROGRAMME 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ROBERT MCDOUGALL WALKER	Authenticated Electronically
JANET LESLEY WALKER	Authenticated Electronically

Dated: 13/06/2016