

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8494256

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

BAYERN BEER COY 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 18th April 2013



N08494256P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/04/2013



X26IPOTD

*Company Name
in full:* **BAYERN BEER COY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **148 NORTHCHURCH ROAD
LONDON
ENGLAND
N1 3PA**

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

Company Director 1

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

Surname: **CHAUHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1984** Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y** Date authorised: **18/04/2013** Authenticated: **YES**

Company Director 2

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

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1983** Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y** Date authorised: **18/04/2013** 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>	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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: VIJAY CHAUHAN

Address: 50 ATTINGHAM HILL
GREAT HOLM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK8 9BX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: DANIELLA MOZZACHIODI

Address: 9 MILLINGTON HOUSE
STOKE NEWINGTON CHURCH
STREET
LONDON
ENGLAND
N16 9JA

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: STEPHEN KEENAN

Address: 9 MILLINGTON HOUSE
STOKE NEWINGTON CHURCH
STREET
LONDON
ENGLAND
N16 9JA

Class of share: ORDINARY

Number of shares: 1

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: **VIJAY CHAUHAN**

Authenticated: **YES**

Name: **DANIELLA MOZZACHIODI**

Authenticated: **YES**

Name: **STEPHEN KEENAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAYERN BEER COY 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
Vijay Chauhan	Authenticated Electronically
Daniella Mozzachiodi	Authenticated Electronically
Stephen Keenan	Authenticated Electronically

Dated: 17/04/2013