

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8540541

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

BITTYLICIOUS 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 22nd May 2013



\*N08540541E\*



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

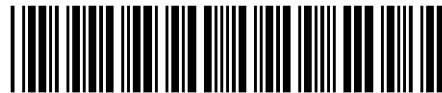


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/05/2013*



X28W29GY

---

<i>Company Name in full:</i>	<b>BITTYLICIOUS LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>UNIT 132 HENRY HOUSE 275 NEW NORTH ROAD LONDON ENGLAND N1 7AA</b>

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

*Company Director*    **1**

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

*Surname:*                            **WARNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1981**                                *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/05/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*      MARC WARNE

*Address:*    FLAT 703 26-30 SOUTHGATE ROAD    *Class of share:*      ORDINARY  
                 LONDON  
                 UNITED KINGDOM  
                 N1 3JH

*Number of shares:*      100

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*          0.01

## Statement of Compliance

---

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

*Name:* MARC WARNE

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BITTYLICIOUS 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.

Name of each subscriber	Authentication
Marc Warne	Authenticated Electronically

Dated: 22/05/2013