

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8852973

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

BAKER & BRAY 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 20th January 2014



N08852973T

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: 20/01/2014



X2ZZFHUX

*Company Name
in full:*

BAKER & BRAY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 BEACH HOUSE
77 PHILBEACH GARDENS
LONDON
ENGLAND
SW5 9EX**

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

Company Secretary 1

Type: **Corporate**
Name: **CA SOLUTIONS LTD**

*Registered or
Principal Office
Address:* **2ND FLOOR ST JAMES HOUSE
9-15 ST JAMES ROAD
SURBITON
UNITED KINGDOM
KT6 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3593614**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **THURLBY**

Former names:

Service Address: **10 BEACH HOUSE
77 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9EX**

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

Date of Birth: **21/09/1973**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/01/2014**

Authenticated: **YES**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: RICHARD JAMES THURLBY

Address: 10 BEACH HOUSE
 77 PHILBEACH GARDENS
 LONDON
 UNITED KINGDOM
 SW5 9EX

Class of share: ORDINARY

Number of shares: 2

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: RICHARD JAMES THURLBY

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of BAKER & BRAY 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 each.

Details of each Subscriber

Name

Richard James Thurlby

Dated 20/01/2014