

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9144554**

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

BOOMTASTIC 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 **23rd July 2014**



N09144554J

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: 23/07/2014



X3CR79DM

*Company Name
in full:*

BOOMTASTIC LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **MORENO**

Former names:

Service Address: **29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU**

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

Date of Birth: **09/07/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECIEVE AN ANNUAL DIVIDEND

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE A ORDINARY SHARES DO NOT HAVE THE RIGHT TO RECIEVE AN ANNUAL DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO RECIEVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name: RACHEL MORENO

Address: 29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RACHEL MORENO

Address: 29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SEAN MORENO

Address: 29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SEAN MORENO

Address: 29 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6LU

Class of share: B ORDINARY

Number of shares: 500

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: **RACHEL MORENO**

Authenticated: **YES**

Name: **RACHEL MORENO**

Authenticated: **YES**

Name: **SEAN MORENO**

Authenticated: **YES**

Name: **SEAN MORENO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOOMTASTIC 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
Rachel Moreno	Authenticated Electronically
Rachel Moreno	Authenticated Electronically
Sean Moreno	Authenticated Electronically
Sean Moreno	Authenticated Electronically

Dated: 23/07/2014