

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8896639

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

BED STUDIO NEWCASTLE 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 17th February 2014



N088966390

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: 14/02/2014



X31PUQ0W

*Company Name
in full:* **BED STUDIO NEWCASTLE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **325 CARPET STUDIO
BENTON ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE7 7EE**

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

Company Director 1

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

Surname: **ADSHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1979** Nationality: **BRITISH**

Occupation: **CARPET / BED RETAILER**

Consented to Act: **Y** Date authorised: **17/02/2014** Authenticated: **YES**

Company Director 2

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

Surname: **KEDDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1974** Nationality: **BRITISH**

Occupation: **CARPET / BED RETAILER**

Consented to Act: **Y** Date authorised: **17/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	1

Initial Shareholdings

Name: GAVIN ADSHEAD

Address: 3 EDWIN STREET
 BRUNSWICK VILLAGE
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE13 7EE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1

Name: PAUL KEDDY

Address: 46 BLANCHLAND AVENUE
 WIDEOPEN
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE13 6JR

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

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: **GAVIN ADSHEAD**

Authenticated: **YES**

Name: **PAUL KEDDY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BED STUDIO NEWCASTLE 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
Gavin Adshead	Authenticated Electronically
Paul Keddy	Authenticated Electronically

Dated: 14/02/2014