

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8808434

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

BIG BAPS 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 10th December 2013



N08808434M

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: 09/12/2013



X2MU8CDL

*Company Name
in full:*

BIG BAPS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HERITAGE HOUSE ARMSTRONG STREET
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN31 1FQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MISS TRICIA**

Surname: **EMMERSON**

Former names: **BIRD**

Service Address: **71 RIPON STREET
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN31 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **CATERER**

Consented to Act: **Y** *Date authorised:* **10/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: TRICIA EMMERSON

Address: 71 RIPON STREET
 GRIMSBY
 SOUTH HUMBERSIDE
 ENGLAND
 DN31 2HQ

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **M L ANDERSON LIMITED**

Agent's Address: **GRIMSBY ROAD BUSINESS CENTRE 145 GRIMSBY ROAD
CLEETHORPES
SOUTH HUMBERSIDE
ENGLAND
DN35 7DG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **M L ANDERSON LIMITED**

Agent's Address: **GRIMSBY ROAD BUSINESS CENTRE 145 GRIMSBY ROAD
CLEETHORPES
SOUTH HUMBERSIDE
ENGLAND
DN35 7DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIG BAPS 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
Tricia Emmerson	Authenticated Electronically

Dated: 09/12/2013