

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7643129

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

BIKE EXCHANGE (UK) 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 May 2011



N07643129J



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: 22/05/2011



XOQB7UCZ

<i>Company Name in full:</i>	BIKE EXCHANGE (UK) LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	FLAT 2 4-7 VOLTAIRE ROAD CLAPHAM LONDON UNITED KINGDOM SW4 6DQ

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICK**

Surname: **BROTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1983**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	100

Initial Shareholdings

<i>Name:</i>	NICK BROTHERS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT 2 4-7 VOLTAIRE ROAD CLAPHAM LONDON UNITED KINGDOM SW4 6DQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAM WILSON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	18
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT 2 4-7 VOLTAIRE ROAD CLAPHAM LONDON UNITED KINGDOM SW4 6DQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PETER CHAFFEY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT 2 4-7 VOLTAIRE ROAD CLAPHAM LONDON UNITED KINGDOM SW4 6DQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: CHRIS BROTHERS

Address: FLAT 2
 4-7 VOLTAIRE ROAD
 CLAPHAM
 LONDON
 UNITED KINGDOM
 SW4 6DQ

Class of share: ORDINARY

Number of shares: 20
Currency: GBP
Nominal value of
each share: 1
Amount unpaid: 0
Amount paid: 1

Name: HUGH DE WINTON

Address: FLAT 2
 4-7 VOLTAIRE ROAD
 CLAPHAM
 LONDON
 UNITED KINGDOM
 SW4 6DQ

Class of share: ORDINARY

Number of shares: 5
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: **NICK BROTHERS**

Authenticated: **YES**

Name: **SAM WILSON**

Authenticated: **YES**

Name: **PETER CHAFFEY**

Authenticated: **YES**

Name: **CHRIS BROTHERS**

Authenticated: **YES**

Name: **HUGH DE WINTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIKE EXCHANGE (UK) 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
Nick Brothers	Authenticated Electronically
Sam Wilson	Authenticated Electronically
Peter Chaffey	Authenticated Electronically
Chris Brothers	Authenticated Electronically
Hugh De Winton	Authenticated Electronically

Dated: 22/05/2011