

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9289828**

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

BRIDGE INTERPRETING SERVICES 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 Wales

Given at Companies House, Cardiff, on **31st October 2014**



N09289828X

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: 30/10/2014



X3JM1J4Z

*Company Name
in full:*

BRIDGE INTERPRETING SERVICES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**12 RHYDYPENAU ROAD
CARDIFF
WALES
CF23 6PT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS YINGWEN**

Surname: **CHEN**

Former names:

Service Address: **12 RHYDYPENAU ROAD
CARDIFF
WALES
CF23 6PT**

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

Date of Birth: **09/11/1971** *Nationality:* **BRITISH**

Occupation: **INTERPRETING & TRANSLATION**

Consented to Act: **Y** *Date authorised:* **31/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: YINGWEN CHEN

Address: 12 RHYDYPENAU ROAD
 CARDIFF
 WALES
 CF23 6PT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: JAMES PRESTON

Address: 12 RHYDYPENAU ROAD
 CARDIFF
 WALES
 CF23 6PT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MARK SHEPHERD

Address: 3A BOILING WELLS LANE
 BRISTOL
 ENGLAND
 BS2 9XY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: YINGWEN CHEN

Authenticated: YES

Name: JAMES PRESTON

Authenticated: YES

Name: MARK SHEPHERD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGE INTERPRETING SERVICES 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
Yingwen Chen	Authenticated Electronically
James Preston	Authenticated Electronically
Mark Shepherd	Authenticated Electronically

Dated: 30/10/2014