

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9888677**

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

LET'S BUDDY UP 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 **25th November 2015**



N098886774

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: 24/11/2015



X4KVKUIO

*Company Name
in full:* **LET'S BUDDY UP LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 WYCLIFFE ROAD
LONDON
UNITED KINGDOM
SW11 5QR**

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

Company Director ***1***

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

Surname: **DELLA-VEDOVA**

Former names:

Service Address: **30 WYCLIFFE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 5QR

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MS ASHLEY**

Surname: **ROWE**

Former names:

Service Address: **30 WYCLIFFE ROAD
LONDON
UNITED KINGDOM
SW11 5QR**

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

Date of Birth: ****/12/1990** *Nationality:* **AUSTRALIAN**
Occupation: **PROJECT MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **KEITH DELLA-VEDOVA**

Address: **30 WYCLIFFE ROAD
LONDON
UNITED KINGDOM
SW11 5QR**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY ROWE**

Address: **30 WYCLIFFE ROAD
LONDON
UNITED KINGDOM
SW11 5QR**

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.

Name: KEITH DELLA-VEDOVA

Authenticated: YES

Name: ASHLEY ROWE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LET'S BUDDY UP 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
Keith Della-Vedova	Authenticated Electronically
Ashley Rowe	Authenticated Electronically

Dated: 24/11/2015