

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8360559

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

BAREBONES LEGAL 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 15th January 2013



N08360559N



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: 14/01/2013



X201U1YX

*Company Name
in full:*

BAREBONES LEGAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE PLANTATION STAPLETON
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2LT**

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

Company Director 1

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1954** Nationality: **BRITISH**

Occupation: **LEGAL PUBLISHER**

Consented to Act: **Y** Date authorised: **15/01/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE**

Surname: **MCDONALD**

Former names: **BAKER**

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1954** Nationality: **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** Date authorised: **15/01/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **NORA**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1982**

Nationality: **BRITISH**

Occupation: **MANAGING EDITOR**

Consented to Act: **Y**

Date authorised: **15/01/2013**

Authenticated: **YES**

Company Director **4**

Type: **Person**

Full forename(s): **LUIS**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1980**

Nationality: **COSTA RICA**

Occupation: **WEB SITE DEVELOPER**

Consented to Act: **Y**

Date authorised: **15/01/2013**

Authenticated: **YES**

Company Director **5**

Type: **Person**

Full forename(s): **LAURIE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1973** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MELANIE MCDONALD

Address: THE PLANTATION STAPLETON
PRESTEIGNE
UNITED KINGDOM
LD8 2LT

Class of share: ORDINARY

Number of shares: 510

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALASTAIR MCDONALD

Address: THE PLANTATION STAPLETON
PRESTEIGNE
UNITED KINGDOM
LD8 2LT

Class of share: ORDINARY

Number of shares: 240

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NORA MCDONALD

Address: 9 ROMSEY TERRACE
CAMBRIDGE
UNITED KINGDOM
CB1 3NH

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **LUIS WONG**

Address: **9 ROMSEY TERRACE
CAMBRIDGE
UNITED KINGDOM
CB1 3NH**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HARRISON LAURIE**

Address: **80 LYNN ROAD
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1DE**

Class of share: **ORDINARY**

Number of shares: **100**

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: MELANIE MCDONALD

Authenticated: YES

Name: ALASTAIR MCDONALD

Authenticated: YES

Name: NORA MCDONALD

Authenticated: YES

Name: LUIS WONG

Authenticated: YES

Name: HARRISON LAURIE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAREBONES LEGAL 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
Melanie McDonald	Authenticated Electronically
Alastair McDonald	Authenticated Electronically
Nora McDonald	Authenticated Electronically
Luis Wong	Authenticated Electronically
Harrison Laurie	Authenticated Electronically

Dated: 14/01/2013