

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07173313

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

ABC BOUNCY CASTLE 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/WALES

Given at Companies House, Cardiff, on 2nd March 2010



N07173313C



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: **01/03/2010**



XBCFXHXA

*Company Name
in full:* **ABC BOUNCY CASTLE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR SCOTT

Surname: CARNEY

Former names:

Service Address: **12 LAKE LOCH ROAD
STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4HZ**

Consented to Act: Y Date authorised: 02/03/2010 Authenticated: YES

Company Director *1*

Type: **Person**

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

Surname: **CARNEY**

Former names:

Service Address: **12 LAKE LOCH ROAD
STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1977**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Consented to Act: **Y**

Date authorised: **02/03/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

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

Surname: **CARNEY**

Former names:

Service Address: **108 LAKE LOCH ROAD
WAKEFIELD
UNITED KINGDOM
WF3 4**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1983** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** *Date authorised:* **02/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name: **SCOTT CARNEY**

Address: **12
LAKE LOCH ROAD
STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4HZ**

Class of share: **ORD**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KEVIN CARNEY**

Address: **108
LAKE LOCH ROAD
WAKEFIELD
UNITED KINGDOM
WF3 4**

Class of share: **ORD**

Number of shares: **1000**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABC BOUNCY CASTLE 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 each.

Subscriber:

SCOTT CARNEY

Authentication: Authenticated Electronically

Subscriber:

KEVIN CARNEY

Authentication: Authenticated Electronically

Dated: 1 Mar 2010