

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07526382

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

BEM ENGINEERING 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 11th February 2011



\*N07526382K\*



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: 10/02/2011



*Company Name  
in full:* **BEM ENGINEERING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **8 LUSITANIA ROAD  
WALTON  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L4 6SX**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **8 LUSITANIA ROAD  
WALTON  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L4 6SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PIPEFITTER**

*Consented to Act:*    **Y**                                *Date authorised:*    **11/02/2011**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TONY LEE**

*Surname:* **EVERETT**

*Former names:*

*Service Address:* **8 LUSITANIA ROAD  
WALTON  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L4 6SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1978** *Nationality:* **BRITISH**

*Occupation:* **PIPEFITTER**

*Consented to Act:* **Y** *Date authorised:* **11/02/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JOHN ROBERT BROWN

*Class of share:* ORD

*Address:* 8 LUSITANIA ROAD  
WALTON  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L4 6SX

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TONY LEE EVERETT

*Class of share:* ORD

*Address:* 13 ELEANOR STREET  
WIGAN  
WIGAN  
LANCASHIRE  
ENGLAND  
WN3 5AQ

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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**

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## *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 BEM ENGINEERING 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:

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John Robert Brown

Authentication: Authenticated Electronically

Subscriber:

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Tony Lee Everett

Authentication: Authenticated Electronically

Dated: 10 Feb 2011