

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8124317

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

BAY HOUSE DEVELOPMENTS 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 29th June 2012



\*N08124317D\*



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: 28/06/2012*



X1C129LM

*Company Name  
in full:*

**BAY HOUSE DEVELOPMENTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1-4 MILLYARD  
WHARFEBANK BUSINESS CENTRE ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS20 8PG**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS MELANIE JANE**

*Surname:*                         **CONNOLLY**

*Former names:*

*Service Address:*                **1-4 MILLYARD  
WHARFEBANK BUSINESS CENTRE ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS20 8PG**

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

*Date of Birth:*    **06/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/06/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **IVESON**

*Former names:*

*Service Address:* **1-4 MILLYARD  
WHARFEBANK BUSINESS CENTRE ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS20 8PG**

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

*Date of Birth:* **01/11/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **29/06/2012** *Authenticated:* **YES**

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*Company Director* 3

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

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **1-4 MILLYARD  
WHARFEBANK BUSINESS CENTRE ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS20 8PG**

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

*Date of Birth:* **30/03/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **29/06/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:* ELITE GROUP HOLDINGS LTD

*Address:* 1-4 MILLYARD  
WHARFEBANK BUSINESS CENTRE  
ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS20 8PG

*Class of share:* ORD

*Number of shares:* 10000

*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 BAY HOUSE DEVELOPMENTS 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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Elite Group Holdings Ltd

Authorising Person: Andrew Iveson

Authentication: Authenticated Electronically

Dated: 28 Jun 2012