

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8181221

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

B B C R 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 16th August 2012



\*N08181221A\*



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

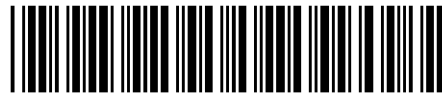


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 15/08/2012



X1FE2EOY

*Company Name  
in full:* **B B C R LIMITED**

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

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

*Proposed Register  
Office Address:* **190 CITY ROAD  
LONDON,  
UNITED KINGDOM  
EC1V 2QH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS. CLAUDIA SABINE**

*Surname:* **VON RETH**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **16/08/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS. CLAUDIA SABINE**

*Surname:*                                **VON RETH**

*Former names:*

*Service Address:*                        **190 CITY ROAD  
LONDON,  
UNITED KINGDOM  
EC1V 2QH**

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

*Date of Birth:*    **01/06/1969**

*Nationality:*    **GERMAN**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **16/08/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. RENE' KARL WILLI**

*Surname:* **VON RETH**

*Former names:*

*Service Address:* **190 CITY ROAD  
LONDON,  
UNITED KINGDOM  
EC1V 2QH**

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

*Date of Birth:* **30/06/1963**

*Nationality:* **GERMAN**

*Occupation:* **MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **16/08/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      RENE' KARL WILLI VON RETH

*Address:*   4 GREEN LANE  
                 LONDON,  
                 UNITED KINGDOM  
                 SE9 2AG

*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

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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:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**



SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM OF ASSOCIATION**

**OF**

**B B C R LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agreed to become a member of the company and to take at least one share.

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Name of each subscriber

Authentication by each subscriber

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RENE' KARL WILLI VON RETH

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Dated: 15<sup>th</sup> August 2012