

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8432887

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

C&B COMPUTERS 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 6th March 2013



\*N08432887R\*



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: 06/03/2013



X23KJQ4Y

*Company Name  
in full:* **C&B COMPUTERS LTD**

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

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

*Proposed Register  
Office Address:* **1A ALBERT ROAD  
NOTTINGHAM  
ENGLAND  
NG10 1JZ**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **RANGELOVA**

*Former names:*

*Service Address:* **1A ALBERT ROAD  
NOTTINGHAM  
DERBYSHIRE  
ENGLAND  
NG10 1JZ**

*Consented to Act:* **Y**      *Date authorised:* **06/03/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RANGELOV**

*Former names:*

*Service Address:*        **1A ALBERT ROAD  
NOTTINGHAM  
DERBYSHIRE  
ENGLAND  
NG10 1JZ**

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

*Date of Birth:*    **08/08/1973**

*Nationality:*    **BULGARIA**

*Occupation:*    **-**

*Consented to Act:*    **Y**

*Date authorised:*    **06/03/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* LYUBEN RANGELOV

*Address:* 1A ALBERT ROAD  
NOTTINGHAM  
DERBYSHIRE  
ENGLAND  
NG10 1JZ

*Class of share:* ORD

*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:* **C&B COMPUTERS**

*Agent's Address:* **1A ALBERT ROAD  
LONG EATON  
DERBYSHIRE  
ENGLAND  
NG10 1JZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **C&B COMPUTERS**

*Agent's Address:* **1A ALBERT ROAD  
LONG EATON  
DERBYSHIRE  
ENGLAND  
NG10 1JZ**

# **PRIVATE COMPANY LIMITED BY SHARES**

## **MEMORANDUM OF ASSOCIATION of C&B COMPUTERS 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.

**Name of Each Subscriber**

**Dated : 6 / 3 / 2013**