

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8596919

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

BERNWILL SERVICES 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 4th July 2013



N08596919Y



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: 03/07/2013



X2BU7875

*Company Name
in full:*

BERNWILL SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 6D HYDE PARK MANSION S
CABBELL STREET
LONDON
UNITED KINGDOM
NW1 5BJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD PHILIP**

Surname: **O'DEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **04/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113866
		<i>Aggregate nominal value</i>	113.866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113866
		<i>Total aggregate nominal value</i>	113.866

Initial Shareholdings

Name: **BERNARD O'DEA**

<i>Address:</i>	FLAT 6D HYDE PARK MANSION S CABBELL STREET LONDON UNITED KINGDOM NW1 5BJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	113866
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0.001
		<i>Amount paid:</i>	0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BERNARD O'DEA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BERNWILL SERVICES 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.

Name of each subscriber	Authentication
Bernard O'Dea	Authenticated Electronically

Dated: 03/07/2013